2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720769

FILED Mar 24, 2009 Secretary of State

Entity Name: DUCK KEY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

310 COCO PLUM STREET 143 N. BAHAMA DRIVE MARATHON, FL 330503803 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

310 COCO PLUM STREET 143 N. BAHAMA DRIVE MARATHON, FL 330503803 MARATHON, FL 33050

FEI Number: 23-7295522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, WILLIAM
310 COCO PLUM STREET
MARATHON, FL 330503803 US
ORR, JOANN
143 N. BAHAMA DRIVE
MARATHON, FL 33050 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JO ANN ORR 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MCHALE, WILLIAM ORR, JOANN Name: Name: 302 PINETREE ST. Address: 143 N. BAHAMA DRIVE Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050 Title: () Delete Title: (X) Change () Addition FLAMMANG, DONNA Name: FLAMMANG, DONNA Name: Address: 218 CORSAIR RD. Address: 218 CORSAIR RD. City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

Title: SD () Delete Title: S (X) Change () Addition Name: BICKNELL, DORIS BICKNELL, DORIS

Address: 258 W. SEAVIEW DR. Address: 258 W. SEAVIEW DR. City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

Title: TD (X) Delete Title: () Change () Addition

 Name:
 ROBERTS, WILLIAM
 Name:

 Address:
 310 COCO PLUM STREET
 Address:

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 MORRELL, WILLIAM
 Name:

 Address:
 226 CORSAIR RD.
 Address:

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 HEROLD, NANCY
 Name:

 Address:
 430 HARBOUR DR.
 Address:

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JO ANN ORR T 03/24/2009