

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723921

FILED
Feb 09, 2010
Secretary of State

Entity Name: HONEYSUCKLE CONDOMINIUM APARTMENTS, INC. THE

Current Principal Place of Business:

1 BARACUDA LANE
KEY LARGO, FL 33307 US

New Principal Place of Business:

4BARACUDA LANE
KEY LARGO, FL 33037 US

Current Mailing Address:

1 BARACUDA LANE
KEY LARGO, FL 33307 US

New Mailing Address:

4 BARACUDA LANE
KEY LARGO, FL 33037 US

FEI Number: 59-1508044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS & ASSOCIATES PROPERTY MGMT.
1 BARACUDA LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

ASSOCIATES PROPERTY MGMT.
4 BARACUDA LANE
KEY LARGO, FL 33037 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: PHYLLIS GALEN

02/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELD, BEREL
Address: 4BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: IZ, ALI
Address: 4 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: T
Name: ARIOSIA, JOSEPH
Address: 4 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: MA
Name: GALEN, PHYLLIS
Address: 4BARACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

I hereby 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 all other like empowered.

SIGNATURE: PHYLLIS GALEN

SECT

02/09/2010

Electronic Signature of Signing Officer or Director

Date