2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725453

FILED Jun 16, 2010 Secretary of State

Entity Name: GOLF VILLAGE CONDOMINIUM APARTMENTS, INC.

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

24 DOCKSIDE LN PMBOX 220

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

P O BOX 1578

KEY LARGO, FL 33037 US

FEI Number: 59-1507846 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:

OVERFIELD, RICHARD 99411 OVERSEAS HIGHWAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 CARTWRIGHT, ROBERT

 Address:
 20 GOLF VILLAGE B

 City-St-Zip:
 KEY LARGO, FL 33037 US

Title: PD

 Name:
 GRUNOW, JOHN

 Address:
 7 BARRACUDA LANE

 City-St-Zip:
 KEY LARGO, FL 33037 US

Title: ∨

Name: MORTON, JIM Address: 58 BAKER RD

City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC

Name: WILLIAMS, URSULA
Address: 420 SE 23RD LANE
City-St-Zip: HOMESTEAD, FL 33033

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: JOHN GRUNOW P 06/16/2010