2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2011
Secretary of State

DOCUMENT# 727206

Entity Name: PUMPKIN CAY CONDOMINIUM APARTMENTS NO. 12, INC.

Current Principal Place of Business:

35 OCEAN REEF DRIVE
SUITE 138
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

35 OCEAN REEF DRIVE
SUITE 138
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 59-1536692 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CSI MANAGEMENT SERVICES
35 OCEAN REEF DRIVE
SUITE 138
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: P
Name: MURRAY, ROBERT
Address: 35 OCEAN REEF DRIVE SUITE 138
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP/T
Name: REZENDES, MICHAEL
Address: 35 OCEAN REEF DRIVE SUITE 138
City-St-Zip: KEY LARGO, FL 33037 US

Title: S
Name: OLCOTT, EMERY
Address: 35 OCEAN REEF DRIVE SUITE 138
City-St-Zip: KEY LARGO, FL 33037 US

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: ROBERT MURRAY P 03/31/2011

Electronic Signature of Signing Officer or Director — Date