2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728892

FILED Jan 11, 2012 Secretary of State

Entity Name: SEXTON COVE ESTATES, PROPERTY OWNERS ASSOCIATION, INC.

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

6 BUNTING DR.

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1852 6 BUNTING DR.

KEY LARGO, FL 33037 US KEY LARGO, FL 33037 US

FEI Number: 59-2409276 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:

GILBERT, DAVID L DONALD, LAIRMORE G 8 FLAMINGO RD 29 OSPREY DR.

KEY LARGO, FL 33037 US 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: DONALD G LAIRMORE 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: THACKER, KAY Address: 9 SNIPE RD

City-St-Zip: KEY LARGO, FL 33037

Title: VP

Name: DONALD, LAIRMORE G Address: 29 OSPREY RD. City-St-Zip: KEY LARGO, FL 33037

Title: T

 Name:
 SCAGGS, BETTY W

 Address:
 6 BUNTING DR

 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: BETTY W SCAGGS T 01/11/2012