2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736616

FILED Feb 18, 2011 Secretary of State

Entity Name: STIRRUP KEY HOMEOWNERS ASSOCIATION, INC.

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

371 STIRRUP KEY BLVD MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

371 STIRRUP KEY BLVD MARATHON, FL 33050 US

FEI Number: 59-2502836 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:

KIRWAN, DAVID P 5800 OVERSEAS HWY STE 4 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

Name: RHODES, RICHARD
Address: 110 PIRATES COVE DR
City-St-Zip: MARATHON, FL 33050

Title: PD

Name: SCHINDLER, MARV
Address: 373 STIRRUP KEY BLVD
City-St-Zip: MARATHON, FL 33050

Title: TD

Name: MOLDEN, MIMI

Address: 371 STIRRUP KEY BLVD

City-St-Zip: MARATHON, FL

Title: [

Name: CAVANAH, BARBARA Address: 362 STIRRUP KEY BLVD City-St-Zip: MARATHON, FL 33050

Title: SD

Name: MAGNOTTI, BARBARA Address: 201 STIRRUP KEY BLVD City-St-Zip: MARATHON, FL 33050

Title: VPD Name: BISSON, RIC

Address: 109 WINDY POINT CIRCLE City-St-Zip: MARATHON, FL 33050

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: MIMI M. MOLDEN TD 02/18/2011