2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748747

FILED Mar 20, 2009 Secretary of State

Entity Name: SILVER KING CONDOMINIUM ASSOCIATION, INC.

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

950 PALM AVENUE 950 PALM AVENUE

PO BOX 153 #153

BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

950 PALM AVENUE PO BOX 153

PO BOX 153 BOCA GRANDE, FL 33921 US

BOCA GRANDE, FL 33921

FEI Number: 59-2061607 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:

WHITE, RUTH
950 PALM AVE
950 PALM AVE
950 PALM AVE

PO BOX 153 #155

BOCA GRANDE, FL 33921 US BOCA GRANDE, FL 33921 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: 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 KUNDTZ, EWALD
 Name:
 GAYNOR, JOSEPH

 Address:
 950 PALM AVE
 Address:
 950 PALM AVE POB 153

 City-St-Zip:
 BOCA GRANDE, FL 33921
 City-St-Zip:
 BOCA GRANDE, FL 33921

Title: D () Delete Title: S (X) Change () Addition

 Name:
 BLOMSTER, RAINER
 Name:
 BLOMSTER, RAINER

 Address:
 950 PALM AVE
 Address:
 950 PALM AVE POB 153

 City-St-Zip:
 BOCA GRANDE, FL 33921
 City-St-Zip:
 BOCA GRANDE, FL 33921

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BARBERIO, ALLAN
 Name:
 BARBERIO, ALLAN

 Address:
 950 PALM AVE #302
 Address:
 950 PALM AVE POB 153

 City-St-Zip:
 BOCA GRANDE, FL 33921
 City-St-Zip:
 BOCA GRANDE, FL 33921

Title: S () Delete Title: D (X) Change () Addition

 Name:
 REEMS, BARBARA
 Name:
 DECEW, SARAH

 Address:
 950 PALM AVE #102
 Address:
 950 PALM AVE POB 153

 City-St-Zip:
 BOCA GRANDE, FL 33921
 City-St-Zip:
 BOCA GRANDE, FL 33921

 Name:
 GAYNOR, JOSEPH
 Name:
 ROBINETTE, JOSEPH

 Address:
 950 PALM AVE
 Address:
 950 PALM AVE POB 153

 City-St-Zip:
 BOCA GRANDE, FL 33921
 City-St-Zip:
 BOCA GRANDE, FL 33921

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUTH D. WHITE MANA 03/20/2009