

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757718

FILED
Jan 20, 2009
Secretary of State

Entity Name: KEY COLONY POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 510099
KEY COLONY BEACH, FL 330510099

New Principal Place of Business:

1133 WEST OCEAN DR
KEY COLONY BEACH, FL 330510099 US

Current Mailing Address:

P.O. BOX 510099
KEY COLONY BEACH, FL 330510099

New Mailing Address:

P O BOX 510099
KEY COLONY BEACH, FL 33051 US

FEI Number: 59-2205363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFF, SUZANNE
1133 W OCEAN DRIVE
KEY COLONY BEACH, FL 33051 US

Name and Address of New Registered Agent:

TYSON, KAREN MANAGER
1133 W OCEAN DRIVE
KEY COLONY BEACH, FL 33051 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: KAREN TYSON

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVANE, WILLIAM N
Address: 5701 OVERSEAS HIGHWAY, SUITE 17
City-St-Zip: MARATHON, FL 33050

Title: SD () Delete
Name: FRIGOLA, ALFRED K
Address: 5701 OVERSEAS HIGHWAY, SUITE 17
City-St-Zip: MARATHON, FL 33050

Title: VPD () Delete
Name: HILLARD, HEILA M
Address: 5701 OVERSEAS HIGHWAY, SUITE 17
City-St-Zip: MARATHON, FL 33050

Title: TD () Delete
Name: PRICE, SUSAN L
Address: 5701 OVERSEAS HIGHWAY, SUITE 17
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: LEWIS, MARY E
Address: 5701 OVERSEAS HIGHWAY, SUITE 17
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KURTZHALS, JUDY
Address: 1133 WEST OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: TD (X) Change () Addition
Name: HARRIMAN, CHARLIE
Address: 1133 WEST OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: VPD (X) Change () Addition
Name: SCHAFF, SUZANNE
Address: 1133 WEST OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: D (X) Change () Addition
Name: TAVARES, LISA
Address: 1133 WEST OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: D (X) Change () Addition
Name: SCHREIBER, HELEN
Address: 1133 WEST OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL 33051 US

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: KAREN TYSON

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01/20/2009

Electronic Signature of Signing Officer or Director

Date