2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762871

FILED Mar 30, 2011 Secretary of State

Entity Name: COON KEY PASS FISHING VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

611 PALM AVE.EAST 611 E. PALM AVE. GOODLAND, FL 34140

Current Mailing Address: New Mailing Address:

611 PALM AVE.EAST P.O.BOX 786 GOODLAND, FL 34140

FEI Number: 59-2524676 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:

MORRIS, WILLIAM G 247 N.COLLIER BLVD. SUITE 202 MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: COOPER, MICHAEL

Address: P.O.BOX 43 611 E. PALM AVE. City-St-Zip: GOODLAND, FL 34140

Title: DT

Name: KEIRN, SUSAN

Address: 611 E. PALM AVE PO BOX 755

City-St-Zip: GOODLAND, FL

Title:

Name: BEATTIE, DIANE

Address: 611 E. PALM AVE PO BOX 747

City-St-Zip: GOODLAND, FL

Title: DP

 Name:
 SHIMER, STEVEN

 Address:
 2007 MAIN ST. PO BOX 869

 City-St-Zip:
 BREWSTER, MA 02631

Title: [

Name: GRIGSBY, WADE Address: 36 COUNCIL ROAD City-St-Zip: VENUS, FL 33960

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: SUSAN I. KEIRN DT 03/30/2011