

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 25, 2011
Secretary of State

DOCUMENT# 767451

Entity Name: KETCH COURTYARD ASSOCIATION, INC.**Current Principal Place of Business:**KETCH COURTYARD
3150 SO. FLETCHER AVE.
FERNANDINA BCH., FL 32034**New Principal Place of Business:****Current Mailing Address:**KETCH COURTYARD
P O BOX 15356
FERNANDINA BCH., FL 32034**New Mailing Address:**C/O GALPHIN REAL ESTATE SERVICES, INC.
1880 S. 14TH STREET, SUITE 103
FERNANDINA BCH., FL 32034**FEI Number:** 59-2403093**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POOLE, WESLEY R.
303 CENTRE ST
FERNANDINA BCH., FL 32034 US**Name and Address of New Registered Agent:**GALPHIN REAL ESTATE SERVICES, INC.
1880 S. 14TH STREET
SUITE 103
FERNANDINA BCH., FL 32034 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: W.N. GALPHIN

07/25/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: SD
Name: GREENE, MARGIE
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: THOMAS, HAROLD
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD
Name: ROBERTS, FRANCES V
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD
Name: MCQUAIG, WILLIAM
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD
Name: NICHOLS, J. R.
Address: 1880 S. 14TH STREET, SUITE 103
City-St-Zip: FERNANDINA BEACH, FL 32034

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: W. N. GALPHIN

AGEN

07/25/2011

Electronic Signature of Signing Officer or Director_____
Date