2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767451

FILED Jan 19, 2012 Secretary of State

Entity Name: KETCH COURTYARD ASSOCIATION, INC.

Current Principal Place of Business:

KETCH COURTYARD 3150 SO. FLETCHER AVE.

FERNANDINA BCH., FL 32034

Current 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:

Name and Address of New Registered Agent:

New Principal Place of Business:

1880 S. 14TH STREET, SUITE 103

FERNANDINA BCH., FL 32034

KETCH COURTYARD

New Mailing Address:

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:

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: [

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: WILLIAM N. GALPHIN PRES 01/19/2012