2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001340

Apr 22, 2009 Secretary of State

Entity Name: SPANISH KEY CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

17287 PERDIDO KEY CIR PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

546 MARY ESTHER CUT-OFF SUITE 3 FORT WALTON BEACH, FL 32548

FEI Number: 59-3706383 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:

NEWMAN, RAYMOND F JR 348 MIRACLE STRIP PKWY SW FORT WALTON BEACH, FL 32548 US

VILLA RICA, GA 30180

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:

City-St-Zip:

ATONE.

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VILLA RICA, GA 30180

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

 Name:
 JOHNSON, DON
 Name:
 JOHNSON, DON

 Address:
 105 REGENCY PLACE
 Address:
 105 REGENCY PLACE

 City-St-Zip:
 WEST MONROE, LA 71291
 City-St-Zip:
 WEST MONROE, LA 71291

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

 Name:
 COGGIN, MICHAEL
 Name:
 COGGIN, MICHAEL

 Address:
 8585 NOLANDWOOD LANE
 Address:
 8585 NOLANDWOOD LANE

Title: STD () Delete Title: SEC (X) Change () Addition Name: DIKET, READ Name: DIKET, READ

 Address:
 805 NORTH 6TH AVE NE
 Address:
 805 NORTH 6TH AVE NE

 City-St-Zip:
 LAUREL, MS 39440
 City-St-Zip:
 LAUREL, MS 39440

Title: VD () Delete Title: VICP (X) Change () Addition

 Name:
 PETTY, MICKEY
 Name:
 PETTY, MICKEY

 Address:
 137 COVEY CHASE
 137 COVEY CHASE

 City-St-Zip:
 TUSCALOOSA, AL 35406
 City-St-Zip:
 TUSCALOOSA, AL 35406

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

 Name:
 MONROSE, BLAKE M
 Name:
 MONROSE, BLAKE M

 Address:
 PO BOX 11632
 Address:
 PO BOX 11632

 City-St-Zip:
 JACKSON, TN 38308
 City-St-Zip:
 JACKSON, TN 38308

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

 Name:
 Name:
 GRABOWSKI, THOMAS J

 Address:
 Address:
 17287 PERDIDO KEY DR.

 City-St-Zip:
 City-St-Zip:
 PENSACOLA, FL 36542

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: THOMAS J GRABOWSKI MANG 04/22/2009

Electronic Signature of Signing Officer or Director

Date