2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001340

FILED Jan 26, 2012 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

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: DIR

 Name:
 JOHNSON, DON

 Address:
 105 REGENCY PLACE

 City-St-Zip:
 WEST MONROE, LA 71291

Title: DIR

Name: COGGIN, MICHAEL

Address: 17287 PERDIDO KEY DR. UNIT 501

City-St-Zip: PENSACOLA, FL 30180

Title: SEC

Name: DIKET, READ

Address: 805 NORTH 6TH AVE NE City-St-Zip: LAUREL, MS 32507

Title: DIR

 Name:
 PETTY, MICKEY

 Address:
 137 COVEY CHASE

 City-St-Zip:
 TUSCALOOSA, AL 35406

Title: PRES

 Name:
 MONROSE, BLAKE M

 Address:
 PO BOX 11632

 City-St-Zip:
 JACKSON, TN 38308

Title: MANG

Name: GRABOWSKI, THOMAS J Address: 17287 PERDIDO KEY DR. City-St-Zip: PENSACOLA, FL 32507

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: THOMAS J GRABOWSKI MANG 01/26/2012