2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002880

FILED May 01, 2011 Secretary of State

Entity Name: THE CASEY KEY ASSOCIATION, INC.

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

VALERIE DALLACQUA 2509 CASEY KEY RD. NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

P.O. BOX 516 NOKOMIS, FL 342740516

FEI Number: 59-6166943 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:

TURILLO, JR., MICHAEL METZGER, ROBERT 1708 CASEY KEY RD 3816 CUTLASS BAYOU NOKOMIS, FL 34275 US NOKOMIS, FL 34275 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: ROBERT METZGER 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: DALLACQUA, VALERIE Address: 2509 CASEY KEY RD City-St-Zip: NOKOMIS, FL 34275

Title: VP

Name: DOUGHTY, DENNIS Address: P.O. BOX 516

City-St-Zip: NOKOMIS, FL 342740516

Title: VP

Name: JOHN, MOORE Address: P.O. BOX 516

City-St-Zip: NOKOMIS, FL 342740516

Title:

Name: PAT, TYLER Address: P.O. BOX 516

City-St-Zip: NOKOMIS, FL 342740516

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: VALERIE DALLACQUA TREA 05/01/2011