

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 10, 2010
Secretary of State

DOCUMENT# N04000000647

Entity Name: CONCH HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**951 CAROLINE ST
KEY WEST, FL 33040**New Principal Place of Business:****Current Mailing Address:**951 CAROLINE ST
KEY WEST, FL 33040**New Mailing Address:****FEI Number:** 72-1580888**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, WAYNE L ESQUIRE
333 FLEMING ST.
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**

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: DP
Name: SKAHEN, DANIEL
Address: 512 SOUTHARD STREET
City-St-Zip: KEY WEST, FL 33040

Title: DVP
Name: MOURIZ, LAZARO
Address: 2652 SOMERVILLE LOOP, #1204
City-St-Zip: CAPE CORAL, FL 33991

Title: DST
Name: CHRISTOPH, ROBERT W JR.
Address: 300 ALTON RD, SUITE 303
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL SKAHEN

DP

03/10/2010

Electronic Signature of Signing Officer or Director

Date