

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 25, 2009
Secretary of State

DOCUMENT# N04000009231

Entity Name: THE COLONY OF KEY WEST CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**24171 OVERSEAS HWY
STE 2
SUMMERLAND KEY, FL 33042**New Principal Place of Business:****Current Mailing Address:**24171 OVERSEAS HWY
STE 2
SUMMERLAND KEY, FL 33042**New Mailing Address:****FEI Number:** 27-0106843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**COOK, MITCHELL J PA
24171 OVERSEAS HWY
STE 2
SUMMERLAND KEY, FL 33042 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 () Delete
Name: GIACUMBO, GENE
Address: 3608 DUCK AVENUE
City-St-Zip: KEY WEST, FL 33040**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: MURPHY, JOHN
Address: 12119 SHEETS FARM ROAD
City-St-Zip: NORTH POTOMAC, MD 20878**Title:** DVPT () Change (X) Addition
Name: ASHE, JAMES
Address: 136 BAY AVENUE
City-St-Zip: HUNTINGTON, NY 11743**Title:** SEC () Change (X) Addition
Name: BURKE, CARYN
Address: 136 BAY AVENUE
City-St-Zip: HUNTINGTON, NY 11743

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: JOHN MURPHY

DP

11/25/2009

Electronic Signature of Signing Officer or Director

Date