2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009231

FILED Feb 02, 2011 Secretary of State

Entity Name: THE COLONY OF KEY WEST CONDOMINIUM ASSOCIATION, INC.

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

24171 OVERSEAS HWY 714 OLIVIA STREET STE 2 KEY WEST, FL 33040

SUMMERLAND KEY, FL 33042

Current Mailing Address: New Mailing Address:

24171 OVERSEAS HWY 136 BAY AVENUE

STE 2 HUNTINGTON, NY 11743 SUMMERLAND KEY, FL 33042

FEI Number: 27-0106843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOK, MITCHELL J PA 24171 OVERSEAS HWY STE 2

SUMMERLAND KEY, FL 33042 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: DP

Name: MURPHY, JOHN

Address: 12119 SHEETS FARM ROAD City-St-Zip: NORTH POTOMAC, MD 20878

 Title:
 DVPT

 Name:
 ASHE, JAMES

 Address:
 136 BAY AVENUE

 City-St-Zip:
 HUNTINGTON, NY 11743

Title: SEC

 Name:
 BURKE, CARYN

 Address:
 136 BAY AVENUE

 City-St-Zip:
 HUNTINGTON, NY 11743

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: JAMES T. ASHE TREA 02/02/2011