2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008016

FILED Feb 01, 2009 Secretary of State

Entity Name: WINDLEY KEY MOBILE HOME PARK CONDOMINIUM ASSOCIATION, INC.

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

84961 OLD OVERSEAS HIGHWAY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

PO BOX 2024 ISLAMORADA, FL 33036

FEI Number: 20-5583405 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:

WRIGHT, THOMAS D GONZALEZ, JOSE 9711 OVERSEAS HIGHWAY 7420 SW 33 STREET MARATHON, FL 33050 US MIAMI, FL 33155 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: JOSE A. GONZALEZ 02/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 FOSTER, DENNIS
 Name:
 GONZALEZ, JOSE A PD

 Address:
 84961 OLD HIGHWAY UNIT 2
 Address:
 84961 OLD HIGHWAY UNIT 44

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:
 ISLAMORADA, FL 33036

Title: VD () Delete Title: (X) Change () Addition HOTTINGER, SUSAN Name: BURKE, WILLIAM A VD Name: Address: 84961 OLD HIGHWAY Address: 84961 OLD HIGHWAY UNIT 21 City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: ISLAMORADA, FL 33036

Title: ST () Delete Title: ST (X) Change () Addition Name: DAILY, FRED E ST

Address: 84961 OLD HIGHWAY UNIT 31
City-St-Zip: ISLAMORADA, FL 33036
City-St-Zip: ISLAMORADA, FL 33036

Title: T () Delete Title: T (X) Change () Addition Name: WESOCKES, CHARLES Name: LUTZ, JUDY A T

Address: 84861 OLD OVERSEAS HIGHWAY Address: 84861 OLD HIGHWAY UNIT 11
City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: ISLAMORADA, FL 33036

Title: () Delete Title: (X) Change () Addition COSTON, JANET HOTTINGER, SUSAN G D Name: Name: 84961 OLD HIGHWAY 84961 OLD HIGHWAY UNIT 32 Address: Address: City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete Title: D (X) Change () Addition
Name: FOSTER. DENNIS Name: MCKINNEY. RICHARD D

Address: 84861 OLD OVERSEAS HIGHWAY Address: 84861 OLD HIGHWAY UNIT 1
City-St-Zip: ISLAMORADA, FL 33036 City-St-Zip: ISLAMORADA, FL 33036

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: JOSE A GONZALEZ PD 02/01/2009