2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0800000036

FILED Apr 19, 2010 Secretary of State

Entity Name: GRASSY KEY ASSOCIATION, INC.

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

58743 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

58743 OVERSEAS HIGHWAY MARATHON, FL 33050

FEI Number: 26-1750588 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:

LAW OFFICES OF THOMAS D. WRIGHT, CHARTERED 9711 OVERSEAS HIGHWAY MARATHON, FL 33050 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: [

Name: HORVAT, MICHAEL

Address: 58743 OVERSEAS HIGHWAY City-St-Zip: MARATHON, FL 33050

Title: D

Name: WRIGHT, THOMAS

Address: 9711 OVERSEAS HIGHWAY City-St-Zip: MARATHON, FL 33050

Title:

Name: STANO, MICHELLE
Address: 9711 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: MICHAEL HORVAT D 04/19/2010