

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002264

FILED
Jan 30, 2009
Secretary of State

Entity Name: PASSAGE KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

795 JACARANDA
ANNA MARIA, FL

New Principal Place of Business:

795 JACARANDA
ANNA MARIA, FL 34216

Current Mailing Address:

POST OFFICE BOX 2194
ANNA MARIA, FL 34216

New Mailing Address:

11400 CYPRESS DRIVE
CLERMONT, FL 34711

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLACK, BRUCE L
795 JACARANDA
ANNA MARIA, FL US

Name and Address of New Registered Agent:

DIVINE, DANIEL T
11400 CYPRESS DRIVE
CLERMONT, FL 34711 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: DANIEL T DIVINE

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DIVINE, DANIEL T
Address: 11400 CYPRESS DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: PD () Delete
Name: MATLACK, BRUCE
Address: 795 JACARANDA
City-St-Zip: ANNA MARIA, FL

Title: STD () Delete
Name: NOBLE, MARTY
Address: 795 JACARANDA
City-St-Zip: ANNA MARIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL T DIVINE

VD

01/30/2009

Electronic Signature of Signing Officer or Director

Date