

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002401

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE RESIDENCE CLUB AT FISHERMAN'S COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

104000 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

104000 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-2125718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, RICHARD G JR.
1404 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 333161840 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: PD () Delete
Name: FILLICHIO, BENEDICT J
Address: 104000 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: VD () Delete
Name: THIES, WILLIAM JR.
Address: 104000 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: STD (X) Delete
Name: GEHRKE, SCOTT
Address: 104000 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: WILLIAM THIES JR

VD

04/03/2009

Electronic Signature of Signing Officer or Director

Date