

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002401

FILED
Apr 01, 2010
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
Name: FILLICHIO, BENEDICT J
Address: 104000 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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

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: WILLIAM THIES

MMBR

04/01/2010

Electronic Signature of Signing Officer or Director

Date