2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002401

FILED Apr 05, 2011 Secretary of State

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

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

104000 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

104000 OVERSEAS HIGHWAY KEY LARGO, FL 33037

FEI Number: 26-2125718 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:

COKER, RICHARD G JR. 1404 S. ANDREWS AVENUE FORT LAUDERDALE, FL 333161840 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: 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 04/05/2011