

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 02, 2011
Secretary of State

DOCUMENT# N09000000980

Entity Name: CEDAR KEY R.V. RESORT COOPERATIVE, INC.**Current Principal Place of Business:**11980 SW SHILOH RD.
CEDAR KEY, FL 32625**New Principal Place of Business:****Current Mailing Address:**PO BOX 688
CEDAR KEY, FL 32625**New Mailing Address:**PO BOX 788
WILLISTON, FL 32696**FEI Number:** 80-1565480**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCJORDAN, WALTON
13550 SW AIRPORT RD
CEDAR KEY, FL 32625 US**Name and Address of New Registered Agent:**ETHERIDGE, FRANK
342 E NOBLE AVE
WILLISTON, FL 32696 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: FRANK ETHERIDGE

08/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ETHERIDGE, FRANK
Address: 14731 NE 20TH ST
City-St-Zip: WILLISTON, FL 32696

Title: VPD
Name: ETHERIDGE, TODD
Address: 14471 NE 20TH ST
City-St-Zip: WILLISTON, FL 32696

Title: SD
Name: CARLISLE, JANICE
Address: 19150 SE 3RD ST
City-St-Zip: WILLISTON, FL 32696

Title: T
Name: BATTLE, TODD
Address: 18890 NE 55TH ST
City-St-Zip: WILLISTON, FL 32696

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: FRANK ETHERIDGE

PD

08/02/2011

Electronic Signature of Signing Officer or Director

Date