2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09678

FILED Apr 30, 2009 Secretary of State

Entity Name: KNIGHT'S KEY VILLAGE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** KYLE WAY, EAST MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** 5800 OVERSEAS HWY SUITE 6 MARATHON, FL 33050 FEI Number: 59-2625673 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: KRUSZKA, LINDA CRUZ MORATO & ASSOCIATES 5800 OVERSEAS HWY 5800 OVEŔSEAS HWY SUITE 6 SUITE 6 MARATHON, FL 33050 US MARATHON, FL 33050 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: MARLENE C. MORATO 04/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TOBIN, TIM Name: Name: 151 BUSHER DR Address: Address: City-St-Zip: MIDDLETOWN, RI 02842 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COLDRION, GREG Name: Address: 43 KYLE WAY SOUTH Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: STD (X) Delete Title: () Change () Addition KYLE, JAMES Name: Name: 40 KYLE WAY WEST Address: Address: City-St-Zip: MARATHON, FL 33050 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: MARLENE C. MORATO CPA 04/30/2009