2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14522

FILED Apr 21, 2011 Secretary of State

Entity Name: LOWER MATECUMBE KEY ASSOCIATION, INC.

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

LOWER MANTECUMBE LOWER MATECUMBE ISLAMORADA, FL 33036 ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

P.O. BOX 911

ISLAMORADA, FL 33036

FEI Number: 65-0067301 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:

HADLEY, GORDON
123 BUENTA VISTA
123 BUENA VISTA
124 BUENA VISTA

ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 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: GORDON HADLEY 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES

Name: STURKEN, CRAIG
Address: 117 BUENA VISTA CT
City-St-Zip: ISLAMORADA, FL 33036

Title: PRES

Name: HADLEY, GORDON
Address: 123 BUENA VISTA
City-St-Zip: ISLAMORADA, FL 33036

Title: S

 Name:
 HABER, ANN

 Address:
 114 SUNSET DRIVE

 City-St-Zip:
 ISLAMORADA, FL 33036

Title: VP

 Name:
 GLEASON, DONNA

 Address:
 102 CRT CONTESSA

 City-St-Zip:
 ISLAMORADA, FL 33036

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: CRAIG STURKEN TRES 04/21/2011