2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18943

FILED Apr 21, 2011 Secretary of State

Entity Name: SHARK KEY HOMEOWNER'S ASSOCIATION, INC.

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

36 CANNON ROYAL DR KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

36 CANNON ROYAL DR KEY WEST, FL 33040

FEI Number: 65-0027357 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:

HALPERN, MICHELLE SHARK KEY SALES CNTR 36 CANNON ROYAL DR. KEY WEST, FL 33040 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: HALPERN, MICHELLE Address: 36 CANNON ROYAL DR City-St-Zip: KEY WEST, FL 33040

Title: TD

Name: FLISTER, WILLIAM
Address: 36 CANNON ROYAL DR
City-St-Zip: KEY WEST, FL 33040

Title: SD

Name: FINCH, ANNE K

Address: 36 CANNON ROYAL DRIVE City-St-Zip: KEY WEST, FL 33040

Title:

Name: KEEVAN, CLARENCE
Address: 36 CANNON ROYAL DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VD

Name: GOSS, JOHN

Address: 36 CANNON ROYAL DRIVE City-St-Zip: KEY WEST, FL 33040

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: MICHELLE HALPERN PRES 04/21/2011