2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20560

FILED Apr 14, 2010 Secretary of State

Entity Name: TAMPA SHORES/IMPERIAL KEY CIVIC ASSOCIATION, INC.

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

6201 IMPERIAL KEY 10731 DRUMMOND
TAMPA, FL 33615 US C/O KEVIN HENIKA
TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

10731 DRUMMOND C/O KEVIN HENIKA TAMPA, FL 33615 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, MIKE

6201 IMPERIAL KEY

TAMPA, FL 33615 US

HENIKA, KEVIN

10731 DRUMMOND

TAMPA, FL 33615 US

TAMPA, FL 33615 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: KEVIN HENIKA 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GRIFFIS, GEORGE Address: 6204 IMPERIAL KEY City-St-Zip: TAMPA, FL 33615

Title: VP

Name: AUNGST, SUSAN Address: 10721 DONBRESE City-St-Zip: TAMPA, FL 33615

Title:

Name: HENIKA, KEVIN Address: 10731 DRUMMOND City-St-Zip: TAMPA, FL 33615

Title: DBC

Name: WARE, CELINE
Address: 5741 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615

Title:

 Name:
 ZIEGLER, JENNIFER

 Address:
 5723 IMPERIAL KEY

 City-St-Zip:
 TAMPA, FL 33615

 Title:
 DWC

 Name:
 WARE, BRAD

 Address:
 5741 IMPERIAL KEY

 City-St-Zip:
 TAMPA, FL 33615

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: KEVIN HENIKA T 04/14/2010