2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000021

FILED Feb 06, 2011 Secretary of State

Entity Name: RYE KEY HOMEOWNERS ASSOCIATION, INC.

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

11901 RYE KEY DR 11851 OSPREY WAY

CEDAR KEY, FL 32625 US CEDAR KEY, FL 32625 US

Current Mailing Address: New Mailing Address:

PO BOX 586

CEDAR KEY, FL 32625 US

FEI Number: 59-3184498 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:

STONE, MARY

11901 RYE KEY DR

CEDAR KEY, FL 32625 US

FORD, CHRISTINE

11851 OSPREY WAY

CEDAR KEY, FL 32625 US

CEDAR KEY, FL 32625 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: CHRISTINE FORD 02/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: DRAKE, SKIP

Address: 11910 RYE KEY DRIVE City-St-Zip: CEDAR KEY, FL 32625

Title: F

Name: VIELE, RICHARD
Address: 11851 OSPREY WAY
City-St-Zip: CEDAR KEY, FL 33625

Title:

Name: FERRENCE, JEFFREY
Address: 12716 NE 109TH LANE
City-St-Zip: ALACHUA, FL 32615

Title: T

Name: REYNOLDS, CHRISTOPHER

Address: 12602 SR 24

City-St-Zip: CEDAR KEY, FL 32625

Title: VP

 Name:
 FUSSELL, GREGORY

 Address:
 8107 SW 39TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32608

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: RICK VIELE P 02/06/2011