2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N93000002238 03-26-2008 90024 042 ****70.00 CORÁL KEY VILLAGE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40006100 62900 OVERSEAS HIGHWAY P.O. BOX 523136 MARATHON SHORES, FL 33502-3136 US **LOT 19** MARATHON, FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0479654 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSSELL, SCOTT Street Address (P.O. Box Number is Not Acceptable) 62900 OVERSEAS HIGHWAY **LOT 19** MARATHON, FL 33050 8. 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. I am familiar with, and accept resident Chy HOA SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE FAHEY, WALTER J. DR. 62900 DVRRSEAS HIGWAY FAHEY, WALTER J DR. NAME NAME PO BOX 522771 UNIT SO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON SHORES, FL 33052 CITY-ST-ZIP MARATHON FL 33050 TITLE ☐ Delete TITLE 671 Change ☐ Addition CARTER, PHIL P. D. BOX 210396 CARTER, PHIL NAME NAME STREET ADDRESS POB 210396 STREET ADDRESS PROYAL DALM BCH, FL 33421 CITY-ST-ZIP ROYAL PALM BCH, FL 33421 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition RUSSELL, SCOTT NAME NAME STREET ADDRESS 62900 OVERSEAS HWY- LOT 19 STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE Delete TITLE **M** Addition BROOKS, DAVE 62900 OVERSEAS HWY UNIT 26 CARTE NORITA NAME NAME 62900 OVERSEAS HWY - LOT #44 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP MARATHON FL 3305D TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME DOWDELL, THOMAS NAME 11300 OVERSEAS HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition WARFIELD, STEVE LAGOOD OF GRESLAS HUM UNIT 21 WARFIELD, STEVE NAME NAME 62900 OVERSEAS HWY, - LOT 21 STREET ADDRESS STREET ADDRESS MARATHON FL MARATHON, FL 33050 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Dr. WALTER J. Faher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 26, 2008 8:00 am