

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002238

FILED
Jan 28, 2009
Secretary of State

Entity Name: CORAL KEY VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

62900 OVERSEAS HIGHWAY
LOT 19
MARATHON, FL 33050 US

New Principal Place of Business:

62900 OVERSEAS HIGHWAY
UNIT 50
MARATHON, FL 33050 US

Current Mailing Address:

P.O. BOX 523136
MARATHON SHORES, FL 335023136 US

New Mailing Address:

FEI Number: 65-0479654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAHEY, WALTER J DR
62900 OVERSEAS HIGHWAY
UNIT 50
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: P () Delete
Name: FAHEY, WALTER J DR.
Address: 62900 OVERSEAS HIGHWAY UNIT 50
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: CARTER, PHIL
Address: P.O. BOX 210396
City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: T () Delete
Name: RUSSELL, SCOTT
Address: 62900 OVERSEAS HWY- LOT 19
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: BROOKS, DAVE
Address: 62900 OVERSEAS HWY UNIT 26
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: DOWDELL, THOMAS
Address: 11300 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: WARFIELD, STEVE
Address: 62900 OVERSEAS HWY UNIT 21
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WARFIELD, STEVEN
Address: 62900 OVERSEAS HIGHWAY UNIT 21
City-St-Zip: MARATHON, FL 33050

Title: T (X) Change () Addition
Name: RUSSELL, SCOTT
Address: 62900 OVERSEAS HWY- UNIT 19
City-St-Zip: MARATHON, FL 33050

Title: S (X) Change () Addition
Name: HOFFMAN, LARRY
Address: 62900 OVERSEAS HWY UNIT 25
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CARTER, PHIL
Address: 62900 OVERSEAS HWY UNIT 15
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DR WALTER J FAHEY

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date