

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002238

FILED
Mar 12, 2010
Secretary of State

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

Current Principal Place of Business:

62900 OVERSEAS HIGHWAY
UNIT 50
MARATHON, FL 33050 US

New Principal Place of Business:

62900 OVERSEAS HIGHWAY
UNIT 25
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 ()

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
Name: HOFFMAN, LARRY
Address: 62900 OVERSEAS HIGHWAY - UNIT 25
City-St-Zip: MARATHON, FL 33050

Title: VP
Name: WARFIELD, LORY
Address: 62900 OVERSEAS HIGHWAY - UNIT 21
City-St-Zip: MARATHON, FL 33050

Title: T
Name: MCGUIRK, GARY
Address: 62900 OVERSEAS HWY - UNIT 28
City-St-Zip: MARATHON, FL 33050

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

Title: D
Name: FAHEY, WALTER J DR
Address: 62900 OVERSEAS HWY - UNIT 50
City-St-Zip: MARATHON, FL 33050

Title: D
Name: CARTER, PHILIP
Address: 62900 OVERSEAS HWY - UNIT 15
City-St-Zip: MARATHON, FL 33050

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: LARRY HOFFMAN

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date