2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002238

FILED Mar 25, 2011 Secretary of State

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

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

62900 OVERSEAS HIGHWAY 62900 OVERSEAS HIGHWAY UNIT 25 MARATHON, FL 33050 US

MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

P.O. BOX 523136 P.O. BOX 523136

MARATHON SHORES, FL 335023136 US MARATHON SHORES, FL 33050 US

FEI Number: 65-0479654 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:

FAHEY, WALTER J DR
62900 OVERSEAS HIGHWAY
UNIT 50

KRUSZKA, LINDA
11400 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

MARATHON, FL 33050 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: LINDA KRUSKA 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: BROOKS, DAVE

Address: 62900 OVERSEAS HIGHWAY City-St-Zip: MARATHON, FL 33050

Title: VP

Name: HELMER, JIM

Address: 62900 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title:

Name: MISKA, LINDA

Address: 62900 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: 9

 Name:
 RUSSELL, CAROL

 Address:
 62900 OVERSEAS HWY

 City-St-Zip:
 MARATHON, FL 33050

Title: [

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: DAVE BROOKS P 03/25/2011