2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002238

FILED Mar 01, 2012 Secretary of State

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

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

62900 OVERSEAS HIGHWAY MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

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

MARATHON SHORES, FL 33050 US MARATHON SHORES, FL 33052 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:

KRUSZKA, LINDA

11400 OVERSEAS HIGHWAY

MARATHON, FL 33050 US

KRUSZKA, LINDA

11400 OVERSEAS HIGHWAY

SUITE 206

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: 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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: T

Name: FRED, RUSSELL
Address: 16234 ANTIGUA WAY
City-St-Zip: BOKEELIA, FL 33922

Title:

Name: HORACHEK, TOM
Address: 30 SOUTH CONCH AVE
City-St-Zip: MARATHON, FL 33050

Title:

Name: KUBSCH, NICK Address: PO BOX 371

City-St-Zip: EAST ORLEANS, MA 02643

Title: D

Name: CARTE, NORITA

Address: 62900 OVERSEAS HWY - UNIT 44

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: DAVID BROOKS PRES 03/01/2012