2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003646

FILED Feb 17, 2011 Secretary of State

Entity Name: KEY COLONY BEACHSIDE HOMEOWNERS ASSOCIATION, INC.

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

1190 PELICAN BAY DR.

DAYTONA BEACH, FL 32119 US

Current Mailing Address: New Mailing Address:

1190 PELICAN BAY DR.

DAYTONA BEACH, FL 32119 US

FEI Number: 59-3422328 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:

BARKIN, MICHELLE 1190 PELICAN BAY DR.

DAYTONA BEACH, FL 32119 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DICKINS, GENE

Address: 139 KEY COLONY COURT

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D

Name: CONRAD, RICHARD Address: 124 KEY COLONY CT

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: DVP

Name: MYERS, BILLIE Address: 136 KEY COLONY CT

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: DT

Name: MINARDI, JOSEPH

Address: 121 FLORIDA SHORES BLVD.

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: DS

Name: TEGNELIA, DON Address: 172 KEY COLONY CT

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: GENE DICKINS DP 02/17/2011