2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005055

FILED Feb 16, 2010 Secretary of State

Entity Name: INLET COVE ASSOCIATION, INC.

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

660 SOUTH ROAD 641 SHORE DRIVE

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

660 SOUTH ROAD 641 SHORE DRIVE

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 US

FEI Number: 26-4080909 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:

MORRIS, GENEVIEVE A TREASUR KEITH, PAMELA A TREASUR 660 SOUTH ROAD 641 SHORE DRIVE

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 US 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: PAMELA A. KEITH 02/16/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SPIELBICHLER, OTTO Name: Address: 621 SHORE DRIVE BOYNTON BEACH, FL 33435

City-St-Zip:

Title:

Name: MORRIS, GENEVIEVE Address: 660 SOUTH ROAD City-St-Zip: BOYNTON BEACH, FL 33435

Title: TD

KEITH, PAMELA A Name: Address: 641 SHORE DRIVE City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD

Name: DACAMARA, LULU 836 EAST DRIVE Address:

City-St-Zip: BOYNTON BEACH, FL 33435

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: PAMELA A. KEITH TD 02/16/2010