2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005055

FILED Jan 20, 2011 Secretary of State

Entity Name: INLET COVE ASSOCIATION, INC.

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

641 SHORE DRIVE

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

641 SHORE DRIVE

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:

KEITH, PAMELA A TREASUR 641 SHORE DRIVE

BOYNTON BEACH, FL 33435 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MORRIS, GENEVIEVE Name: Address: 660 SOUTH ROAD

City-St-Zip: BOYNTON BEACH, FL 33435

Title:

Name: EDWARDS, BRIAN Address: 629 N.E. 9 AVENUE 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 01/20/2011