2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006885

FILED Jan 07, 2011 Secretary of State

Entity Name: CUDJOE COVE HOMEOWNERS' ASSOCIATION, INC.

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

21260 CONCH DRIVE 21270 CONCH DRIVE

CUDJOE KEY, FL 33042 US CUDJOE KEY, FL 33042 US

Current Mailing Address: New Mailing Address:

3501 RUSSELL THOMAS LANE 21270 CONCH DRIVE

DAVIDSONVILLE, MD 21035 US CUDJOE KEY, FL 33042 US

FEI Number: 65-0905744 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:

MAZZA, JAN M MUNSON, ROBERT G 21260 CONCH DRIVE 21270 CONCH DRIVE

CUDJOE KEY, FL 33042 US CUDJOE KEY, FL 33042 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: ROBERT G. MUNSON 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 MUNSON, ROBERT G

 Address:
 21270 CONCH DRIVE

 City-St-Zip:
 CUDJOE KEY, FL 33042 US

Title: SD

Name: REISS, JENNIFER Address: 21230 CONCH DR

City-St-Zip: CUDJOE KEY, FL 33042 US

Title: PD

 Name:
 SILVERSTEIN, LOU

 Address:
 21250 CONCH DRIVE

 City-St-Zip:
 CUDJOE KEY, FL 33042 US

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: ROBERT G. MUNSON TD 01/07/2011