2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000809

Entity Name: KEY COVE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3029 NORTH ROOSEVELT BOULEVARD KEY WEST, FL 33040	

Current Mailing Address:	**New Mailing Address:**
C/O ICAMCO, INC. 3424 DUCK AVE KEY WEST, FL 33040	C/O ICAMCO, INC. 3685 SEASIDE DR KEY WEST, FL 33040

FEI Number: 65-1109370   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:**
BATTY, PETER E 3424 DUCK AVE KEY WEST, FL 33040 US	BATTY, PETER E 3685 SEASIDE DR KEY WEST, FL 33040 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: PETER BATTY   04/13/2010
_____
          Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: P
Name: BODMER, SCARLET
Address: 3029 N ROOSEVELT BLVD,
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: FLIETA, SONJA
Address: 3029 N ROOSEVELT BLVD,
City-St-Zip: KEY WEST, FL 33040

Title: T
Name: SCARBROUGH, GAVIN
Address: 3029 N. ROOSEVELT BLVD.,
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: JOHNSON, MARYANNE
Address: 3029 N ROOSEVELT BLVD,
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: VOGLER, JOHN
Address: 3029 N ROOSEVELT BLVD,
City-St-Zip: KEY WEST, FL 33040

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: PETER BATTY   MGR   04/13/2010
_____
          Electronic Signature of Signing Officer or Director   Date