

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141266

FILED
Jan 05, 2012
Secretary of State

Entity Name: CONCH KEY VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

24 NE 24TH AVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

124 NE 3RD STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

24 NE 24TH AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

124 NE 3RD STREET
POMPANO BEACH, FL 33060

FEI Number: 20-5849602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DIGIORGIO H JR
24 NE 24TH AVE.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FARRIS PROPERTY MANAGEMENT
124 NE 3RD STREET
POMPANO BEACH, FL 33060 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: KEVIN FARRIS

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASEY, LISA
Address: 124 NE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: KISS, THOMAS
Address: 124 NE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: ST
Name: CAPI, ANDRE
Address: 124 NE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: HOESTRA, SANDRA
Address: 124 NE 3RD STREET
City-St-Zip: POMPANO, FL 33060

Title: D
Name: KINDA, HEINZ
Address: 124 NE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: PILGRAM, MIGUEL
Address: 124 NE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA CASEY

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date