

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718402

FILED  
Apr 12, 2010  
Secretary of State

**Entity Name:** KEY BISCAYNE'S COMMODORE CLUB CONDOMINIUM 1, INC.

**Current Principal Place of Business:**

177 OCEAN LANE DRIVE  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

177 OCEAN LANE DRIVE  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 59-1359766

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LERNER, LISA P.A  
201 ALHAMBRA CIRCLE SUITE 1102  
CORAL GABLES, FL 33144 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P/T  
Name: VON SPECHT, CELIA  
Address: 177 OCEAN LANE DR 1201  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP  
Name: GOLDFARB, JOANNE  
Address: 177 OCEAN LANE DRIVE 1101  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S  
Name: DENIGRO, ANTHONY  
Address: 177 OCEAN LANE DRIVE 1115  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: REGALADO, VERENA  
Address: 177 OCEAN LANE DR 700  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: ROSEN, GREGG  
Address: 177 OCEAN LANE DR 611  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: RODRIGUEZ, MARIA L  
Address: 177 OCEAN LN. DR. 304  
City-St-Zip: KEY BISCAYNE, FL 33149

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: CELIA VON SPECHT

PRES

04/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date