

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 17, 2002 8:00 am**  
**Secretary of State**

04-17-2002 90114 042 \*\*\*\*61.25

**DOCUMENT # 727354**

1. Entity Name  
**KEY BISCAYNE ONE HUNDRED CONDOMINIUM ASSOCIATION, INC.**

Principal Place of Business      Mailing Address  
**100 OCEAN LANE DRIVE #104 KEY BISCAYNE FL 33149**      **100 OCEAN LANE DRIVE #104 KEY BISCAYNE FL 33149**

2. Principal Place of Business      3. Mailing Address  
*Same as above stated*      *Same as above*

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



DO NOT WRITE IN THIS SPACE

4. FEI Number      Applied For  
**59-1521879**       Not Applicable

5. Certificate of Status Desired      \$8.75 Additional Fee Required  
     

6. Name and Address of Current Registered Agent  
**LASA, ALINA**  
**100 OCEAN LANE DR #302**  
**KEY BISCAYNE FL 33149**

7. Name and Address of New Registered Agent  
 Name: **Janette P. Carrillo, Manager**  
 Street Address (P.O. Box Number is Not Acceptable): **100 Ocean Lane Drive Office**  
 City: **Key Biscayne**      State: **FL**      Zip Code: **33149**

8. 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: **Janette Perez Carrillo**      DATE: **4/8/2002**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.      \$5.00 May Be Added to Fees     

**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: <b>O</b>	<b>PRITZLAFF, EILEEN</b> 100 OCEAN LN DR #501 KEY BISCAYNE FL	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>PD</b>	<b>ROMANACH, ALEXANDER</b> 100 OCEAN LN DR. #305 KEY BISCAYNE FL 33149	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>DVPT</b>	<b>NIETO, CARLOS</b> 100 OCEAN LANE DR #405 KEY BISCAYNE FL 33149	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>SD</b>	<b>DE LASA, ALINA</b> 100 OCEAN LANE DR #302 KEY BISCAYNE FL 33149	<input checked="" type="checkbox"/> Delete	TITLE: <b>Secretary</b> NAME: <b>Pablo Fadul</b> STREET ADDRESS: <b>100 Ocean Lane Drive, #204</b> CITY-ST-ZIP: <b>Key Biscayne, FL 33149</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: <b>O</b>	<b>BROGNA, VINCENT</b> 100 OCEAN LANE DR #308 KEY BISCAYNE FL 33149	<input checked="" type="checkbox"/> Delete	TITLE: <b>Director</b> NAME: <b>Donald Cassidy</b> STREET ADDRESS: <b>100 Ocean Lane Drive #403</b> CITY-ST-ZIP: <b>Key Biscayne, FL 33149</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE:		<input type="checkbox"/> Delete	TITLE: <b>Jorge de Oña, Director</b> NAME: <b>Jorge de Oña</b> STREET ADDRESS: <b>100 Ocean Lane Drive Penthouse #2</b> CITY-ST-ZIP: <b>Key Biscayne, FL 33149</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:      DATE: **4/8/02**      Daytime Phone #: **305-301-2011**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/01)