

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727354

FILED
Apr 07, 2009
Secretary of State

Entity Name: KEY BISCAYNE ONE HUNDRED CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

100 OCEAN LANE DRIVE
#104
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

100 OCEAN LANE DRIVE
#104
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-1521879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANACH, ALEXANDER
100 OCEAN LANE DR
UNIT 305 & 306
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ROMANACH, ALEXANDER PRESIDE
100 OCEAN LANE DR
UNIT 305 & 306
KEY BISCAYNE, FL 33149 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: ALEXANDER ROMANACH

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMANACH, ALEXANDER
Address: 100 OCEAN LN DR. #305
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVPT () Delete
Name: NIETO, CARLOS
Address: 100 OCEAN LANE DR #405
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: PRITZLAFF, EILEEN
Address: 100 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: CASSADY, DONALD
Address: 100 OCEAN LANE DRIVE #403
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: DE ONA, JORGE
Address: 100 OCEAN LANE DRIVE PH #2
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NIETO, CARLOS
Address: 100 OCEAN LANE DR #405
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Change () Addition
Name: CASSADY, DONALD
Address: 100 OCEAN LANE DRIVE #403
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: PRITZLAFF, EILEEN
Address: 100 OCEAN LANE DRIVE #501
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TRES (X) Change () Addition
Name: DE ONA, JORGE
Address: 100 OCEAN LANE DRIVE PH #2
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEXANDER ROMANACH

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date