

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90213 028 ****61.25

DOCUMENT # 737455 1. Entity Name KEY BISCAVNE VI, INC.					
Principal Place of Business 201 & 251 GALEN DRIVE SUITE 1 KEY BISCAVNE, FL 33149 US			Mailing Address % GRIFFIN REALTY, INC 2050 CORAL WAY #305 MIAMI, FL 33145 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 59-1820209				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GRIFFIN REALTY INC 2050 CORAL WAY #305 MIAMI, FL 33145			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing ☐ Trust Fund Contribution.		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	Delete	TITLE	NAME	Change Addition
	PD GOMEZ, CESAR	☒		D GOMEZ, CESAR	☒
STREET ADDRESS	251 GALEN DR #204		STREET ADDRESS	251 GALEN DR., #203	
CITY-ST-ZIP	KEY BISCAVNE, FL 33149		CITY-ST-ZIP	KEY BISCAVNE, FLA. 33149	
	VPD CORA, ELENA	☒		D CORA, ELENA	☐
STREET ADDRESS	251 GALEN DR #210		STREET ADDRESS	251 GALEN DR, #210	
CITY-ST-ZIP	KEY BISCAVNE, FL 33149		CITY-ST-ZIP	KEY BISCAVNE, FLA. 33149	
	DT LOPEZ, JOSE	☐		VPD D'OTTONE, LUCA	☐
STREET ADDRESS	607 OCEAN DR. #8-K		STREET ADDRESS	251 GALEN DR, #305	
CITY-ST-ZIP	KEY BISCAVNE, FL 33149		CITY-ST-ZIP	KEY BISCAVNE, FLA. 33149	
	SD HALLEY, MEGHAN	☒		PD GHORAYEB, ANTHONY	☐
STREET ADDRESS	251 GALEN DR #302		STREET ADDRESS	251 GALEN DR, #306	
CITY-ST-ZIP	KEY BISCAVNE, FL 33149		CITY-ST-ZIP	KEY BISCAVNE, FLA.	
		☐		D GOODMAN, ELSIE	☐
STREET ADDRESS			STREET ADDRESS	251 GALEN DR., #103	
CITY-ST-ZIP			CITY-ST-ZIP	KEY BISCAVNE, FLA. 33149	
		☐		DS D'OTTONE, LOURDES	☐
STREET ADDRESS			STREET ADDRESS	251 GALEN DR, #305	
CITY-ST-ZIP			CITY-ST-ZIP	KEY BISCAVNE, FLA. 33149	
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: <i>Luca D'Attone</i>			4/22/05 (305) 860-0944		
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR			Date Daytime Phone #		