

**CORPORATION
ANNUAL REPORT
1995**

FLORIDA DEPARTMENT OF REVENUE
SECRETARY OF REVENUE
DIVISION OF CORPORATIONS

RECEIVED
DIVISION OF CORPORATIONS
95 MAY -1 AM 10:58

DOCUMENT # 737846 (6)
1. Corporation Name
KEY COLONY HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business Mailing Address
235 CRANDON BLVD KEY BISCAYNE FL 33149

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/14/1977** 3a. Date of Last Report **02/21/1994**
4. FEI Number **54-1074387** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Country 30

9. Name and Address of Current Registered Agent
**KALLICHE, ANTHONY
BLUE LAGOON CORPORATE CENTER
6161 BLUE LAGOON DRIVE #250
MIAMI FL 33126**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MAKOWSKY, LINDA 201 CRANDON BLVD. #533 KEY BISCAYNE FL DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P KREISBERG, IRVING 251 CRANDON BLVD #500 KEY BISCAYNE FL 33149
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD CAMPO, JORGE 151 CRANDON BLVD. #522 KEY BISCAYNE FL DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JACOBS, JOHN 251 CRANDON BLVD #1030 KEY BISCAYNE FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T MARSHALL, ANTHONY 181 CRANDON BLVD #417 KEY BISCAYNE FL 33149 DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD KREISBERG, IRVING 251 CRANDON BLVD. #500 KEY BISCAYNE FL DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	P ADLER, IRVING 201 CRANDON BLVD. #832 KEY BISCAYNE, FL 33149 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	D KREISBERG, IRVING 251 CRANDON BLVD. #500 KEY BISCAYNE, FL 33149 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	D SUAREZ, CONCHITA 201 CRANDON BLVD. #641 KEY BISCAYNE, FL 33149 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	S JACOBS, JOHN 251 CRANDON BLVD. #1030 KEY BISCAYNE, FL 33149 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	D SECHER, JUDITH 151 CRANDON BLVD. #320 KEY BISCAYNE, FL 33149 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	VP KANE, SARA 151 CRANDON BLVD. #738 KEY BISCAYNE, FL 33149 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included in this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attached list with an address.

SIGNATURE: *[Signature]* (PRESIDENT) x 5/2/95 x 305-261-6240
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REMITTED BY MAY 1

(CONTINUED ON PAGE 2)

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KEY COLONY HOMEOWNERS ASSOCIATION, INC.

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	SCHARENBERG, FRITZ
1.3 STREET ADDRESS	101 CRANDON BLVD. #175
1.4 CITY-ST-ZIP	KEY BISCAYNE, FL 33149
2.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	SMITH, NORMAN
2.3 STREET ADDRESS	161 CRANDON BLVD. #178
2.4 CITY-ST-ZIP	KEY BISCAYNE, FL 33149
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	