2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #737846** 03-07-2005 90276 031 ****70.00 KEY COLONY HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 235 CRANDON BLVD 235 CRANDON BLVD PAGAAUUL KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-NP CR2E037 (10/03) 4. FEI Number 54-1074387 City & State City & State Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROGEL, DAVID H Street Address (P.O. Box Number is Not Acceptable) 235 CRANDON BLVD STE 6 KEY BISCAYNE, FL 33149 City 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 tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS resident Addition Delete Channe D mn F TITLE Tiving Adler 201 Crandon Blvd.#830 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Biscayne, FL 33149 Vice President Delete ☐ Addition TITLE TITLE Bernard Eismann NAME MAME 151 Crandon Blvd. # 407 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 14ey Biscayne, FL 33149 CITY-ST-ZP Delete Treasurer Change ☐ Addition TITI F TITLE Morton Pollack NAME NAME STREET ADDRESS 141 Crandon Blvd #240 STREET ADORESS CRY-ST-ZP CITY-ST-ZIP ILEY BISCAYNE, FL 33149 Secretary Frances Gaynes 251 crandon Blvd #433 Delete Change Addition Πħ F NAME NAME STREET ADDRESS STREET ADORESS Key Biscayne, FL 33149 CITY-ST-ZIP City-St-7P Delete Change TITLE Director ☐ Addition Felix Granados NAME NAME STREET ADDRESS STREET ADDRESS 151 Crandon Bivd. # 214 CITY-ST-7IP C/TY-ST-ZIP Key Biscoune, FL 33149 Director Delete D TETT F ☐ Addition TITLE Eleanor Rovell NAME Key Biscayne, FL 33149 STREET ACCRESS STREET ADDRESS CITY-ST-ZIP

FILED

Mar 07, 2005 8:00 am

12. Thereby 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 application.

SIGNATURE: 02/28/05 305-361-6242

BIGNATURE: Delta Destruction NAME OF SIGNING OFFICER OR DIRECTOR Delta Destruction Delta Del

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DOCUMENT #737846) ATTACHMENT KEY COLONY HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 235 CRANDON BLVD 235 CRANDON BLVD KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Cha-NP CR2E037 (10/03) FEI Number 54-1074387 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGEL, DAVID H Street Address (P.O. Box Number is Not Acceptable) 235 CRANDON BLVD STE 6 KEY BISCAYNE, FL 33149 City 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 DATE Signature, typed or printed name of registered agent and title dispolicable. (NOTE: Registered Agent supporture required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Director **Addition** TITLE TITLE Concluta Suarez NAME NAME 201 Crandon Blvd #-641 STREET ADDRESS STREET ADDRESS key Biscayne, FL 33149 CITY-ST-ZIP CITY-ST-ZIP Delete Director Change TITLE TITLE ☐ Addition Isabelle Stec NAME NAME 251 Crandon BbW #324 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Key Biscayne FL 33145 Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete JITI F TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **D**elete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ПΠЕ TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 eddress, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone