

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737846

FILED
Jun 22, 2009
Secretary of State

Entity Name: KEY COLONY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

235 CRANDON BLVD
6
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

235 CRANDON BLVD
6
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 54-1074387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROGEL, DAVID H
ALHAMBRA TOWERS 121 ALHAMBRA PLAZA
10 FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUENO, MARIA
Address: 141 CRANDON BLVD. UNIT #145
City-St-Zip: KEY BISCAYNE, FL 33149 52

Title: VP () Delete
Name: EISMANN, BERNARD
Address: 151 CRANDON BLVD #407
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T () Delete
Name: ABOOD, JOSEPH
Address: 201 CRANDON BLVD. UNIT #822
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: GAYNES, FRANCES
Address: 251 CRANDON BLVD #433
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: FLIK, JULIE
Address: 251 CRANDON BLVD. TH #161
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EISMANN, BERNARD
Address: 151 CRANDON BOULEVARD UNIT 407
City-St-Zip: KEY BISCAYNE, FL 33149 52

Title: VP (X) Change () Addition
Name: GAYNES, FRANCES
Address: 251 CRANDON BOULEVARD UNIT 433
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T (X) Change () Addition
Name: FLIK, JULIE
Address: 251 CRANDON BOULEVARD UNIT TH161
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Change () Addition
Name: ADLER, IRVING
Address: 201 CRANDON BOULEVARD UNIT 830
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: BUENO, MARIA
Address: 141 CRANDON BOULEVARD UNIT 145
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: BERNARD EISMANN

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date