

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737846

FILED
Jun 23, 2010
Secretary of State

Entity Name: KEY COLONY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

235 CRANDON BLVD
6
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

235 CRANDON BLVD
6
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 54-1074387 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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
Name: ADLER, IRVING
Address: 151 CRANDON BOULEVARD UNIT 407
City-St-Zip: KEY BISCAVNE, FL 33149 52

Title: VP
Name: BUENO, MARIA
Address: 251 CRANDON BOULEVARD UNIT 433
City-St-Zip: KEY BISCAVNE, FL 33149

Title: T
Name: VOLPE, GIOVANNI
Address: 251 CRANDON BOULEVARD UNIT TH161
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S
Name: EISMANN, BERNARD
Address: 201 CRANDON BOULEVARD UNIT 830
City-St-Zip: KEY BISCAVNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: OTTO RAMOS

PM

06/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date