

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 737846

FILED
Apr 24, 2003
Secretary of State

Entity Name: KEY COLONY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

235 CRANDON BLVD.
6
KEY BISCAWAYNE, FL 33149

New Principal Place of Business:

235 CRANDON BLVD
6
KEY BISCAWAYNE, FL 33149

Current Mailing Address:

235 CRANDON BLVD.
6
KEY BISCAWAYNE, FL 33149

New Mailing Address:

235 CRANDON BLVD
6
KEY BISCAWAYNE, FL 33149

FEI Number: 54-1074387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURA, JOE
235 CRANDON BLVD
SUITE 6
KEY BISCAWAYNE, FL 33149 US

Name and Address of New Registered Agent:

ROGEL, DAVID H
5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 US

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: DAVID H. ROGEL

04/24/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: ADLER, IRVING
Address: 201 CRANDON BLVD. UNIT 830
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: T () Delete
Name: JACOBS, JOHN W
Address: 251 CRANDON BLVD., UNIT 1030
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: D () Delete
Name: MAKOWSKY, LINDA
Address: 201 CRANDON BLVD. UNIT 533
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: VP () Delete
Name: KREISBERG, IRVING
Address: 251 CRANDON BLVD. UNIT 500
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: S () Delete
Name: BROD, E. DENNIS
Address: 161 CRANDON BLVD., UNIT 412
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: D () Delete
Name: ROVELL, ELEANOR
Address: 151 CRANDON BLVD., UNIT 934
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BODIN, PAUL DAVID
Address: 2121 PONCE DE LEON BLVD #950
City-St-Zip: CORAL GABLES, FL 33134 52

Title: DVP (X) Change () Addition
Name: GRANADOS, FELIX
Address: 141 CRANDON BLVD #345
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: DT (X) Change () Addition
Name: SUAREZ, CONCHITA
Address: 201 CRANDON BLVD #641
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: DAT (X) Change () Addition
Name: MCCOY, MICHAEL
Address: 161 CRANDON BLVD #212
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: S (X) Change () Addition
Name: BROD, E. DENNIS
Address: 151 CRANDON BLVD #604
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: D (X) Change () Addition
Name: ROVELL, ELEANOR
Address: 151 CRANDON BLVD #934
City-St-Zip: KEY BISCAWAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL DAVID BODIN

P

04/24/2003

Electronic Signature of Signing Officer or Director

Date

SUSAN FOX-ROSELLINI, D
251 CRANDON BLVD #161-TH
KEY BISCAYNE, FL 33149

MAGDA LEUCHTER, DAS
201 CRANDON BLVD #900
KEY BISCAYNE, FL 33149