
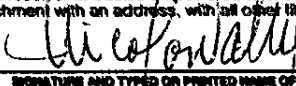


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90224 037 ****61.25

DOCUMENT # 753716					
1. Entity Name THE EMERALDBAY AT KEY COLONY CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 151 CRANDON BOULEVARD KEY BISCAYNE, FL 33149			Mailing Address 151 CRANDON BOULEVARD MANAGEMENT BOX 1252 KEY BISCAYNE, FL 33149		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2015029	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
KALLICHE, ANTHONY A C/O BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			State FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retaxing)</small>					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	P	<input type="checkbox"/> Delete	TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMEJO, ANTONIO		NAME	Valls Nicolas	
STREET ADDRESS	151 CRANDON BLVD. #145		STREET ADDRESS	151 CRANDON BLVD #1222	
CITY-ST-ZIP	KEY BISCAYNE, FL 33149		CITY-ST-ZIP	KEY Biscayne FL 33149	
TITLE	D	<input type="checkbox"/> Delete	TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VALLS, NICOLAS		NAME	Kiene Eva M.	
STREET ADDRESS	151 CRANDON BLVD. #1222		STREET ADDRESS	151 CRANDON BLVD #343	
CITY-ST-ZIP	KEY BISCAYNE, FL 33149		CITY-ST-ZIP	KEY Biscayne FL 33149	
TITLE	S	<input type="checkbox"/> Delete	TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KIENE, EVA M		NAME	SARDIÑAS Osear	
STREET ADDRESS	151 BRANDON BLVD 343		STREET ADDRESS	151 CRANDON BLVD #933	
CITY-ST-ZIP	KEY BISCAYNE, FL 33149		CITY-ST-ZIP	Key Biscayne FL 33149	
TITLE	D	<input type="checkbox"/> Delete	TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAGER, KARL		NAME	STEINMULLER ^{MARTIN} Monica	
STREET ADDRESS	151 CRANDON BLVD #1004		STREET ADDRESS	151 CRANDON BLVD #741	
CITY-ST-ZIP	KEY BISCAYNE, FL 33149		CITY-ST-ZIP	KEY Biscayne FL 33149	
TITLE	V	<input type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEINMULLER		NAME	Camejo ANTONIO	
STREET ADDRESS	MARTIN, MONICA		STREET ADDRESS	151 CRANDON BLVD #145	
CITY-ST-ZIP	151 CRANDON BLVD #526		CITY-ST-ZIP	Key Biscayne FL 33149	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SABINO, ADRIANA		NAME	DeLaPezuela, Gonzalo	
STREET ADDRESS	151 CRANDON BLVD. #1024/1026		STREET ADDRESS	151 CRANDON BLVD # 331	
CITY-ST-ZIP	KEY BISCAYNE, FL 33149		CITY-ST-ZIP	Key Biscayne FL 33149	
12. I hereby 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 trustee 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 address, with all other like empowered.					
SIGNATURE: 			Date: 3053616947		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

J4UB2233



04182004 Chg-NP CR2E037 (10/03)

Nicolas Valls