

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753716

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE EMERALDBAY AT KEY COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

151 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

151 CRANDON BOULEVARD
MANAGEMENT BOX 1252
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-2015029 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, STEVEN
C/O BECKER & POLIAKOFF, P.A.
121 AL HAMBRA PLAZA
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: VALLS, NICOLAS
Address: 151 CRANDON BLVD., #1222
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: KIENE, EVA M
Address: 151 CRANDON BLVD., #343
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: CAVALIER, JORGE
Address: 151 CRANDON BLVD #404
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: STEINMULLER-MARTIN, MONICA
Address: 151 CRANDON BLVD., #741
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: CAMEJO, ANTONIO
Address: 151 CRANDON BLVD., #145
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: AZAN, RAFAEL A
Address: 151 CRANDON BLVD # 238
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLAS VALLS

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date