

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 11, 2012
Secretary of State

DOCUMENT# N00072

Entity Name: KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC**Current Principal Place of Business:**101 CRANDON BLVD. #164
KEY BISCAINE, FL 33149**New Principal Place of Business:****Current Mailing Address:**101 CRANDON BLVD. #164
KEY BISCAINE, FL 33149**New Mailing Address:****FEI Number:** 59-2347231**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROGEL, DAVID ESQ.
121 ALAHAMBRA TOWERS, 10TH 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: D
Name: KURYLA, JUAN
Address: 101 CRANDON BLVD #164
City-St-Zip: KEY BISCAINE, FL 33149

Title: TD
Name: TELLEZ, GUSTAVO
Address: 101 CRANDON BLVD., #164
City-St-Zip: KEY BISCAINE, FL 33149

Title: PD
Name: WINTON, ANTHONY
Address: 101 CRANDON BLVD #164
City-St-Zip: KEY BISCAINE, FL 33149

Title: VD
Name: ZUBIRIA, ICIAR
Address: 101 CRANDON BLVD #164
City-St-Zip: KEY BISCAINE, FL 33149

Title: S
Name: BLASI, ELLEN
Address: 101 CRANDON BLVD #164
City-St-Zip: KEY BISCAINE, FL 33149

Title: M
Name: NORERO, CARLOS
Address: 101 CRANDON BLVD #164
City-St-Zip: KEY BISCAINE, 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: CARLOS NORERO

M

06/11/2012

Electronic Signature of Signing Officer or Director

Date