

# N00072

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

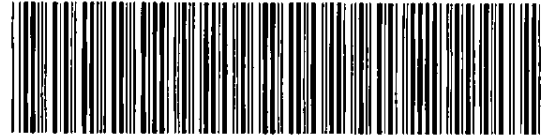
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

Office Use Only



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N00072M

VALIDATION ONLY

006 1419 12/07/83

006 1419 12/07/85

006 1419 12/03/89

006 1419 12/03/83

Requestor's Name

JOHN A. BLAISDELL

Address

240 CRANDON BLVD

City

KEY BISCAYNE FL.

State

ZIP

33149

Phone #

361-2511

CORPORATION(S) NAME

KEY Colony No. 4 Condominium  
Association Inc.

N00072

FILED  
NOV 20 1 07 PM '83  
CLERK OF DISTRICT COURT  
MIAMI FLORIDA

☐ PROFIT

☒ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☒ CERTIFIED COPY

☐ PHOTO COPIES

☒ CERTIFICATE UNDER SEAL

☐ WALK IN

☒ WILL WAIT

☐ PICK UP

☐ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name	20
Availability	70
Document Examiner	4/29/83
Updater	11/29/83
Verifier	11/29/83
Acknowledgment	11/29/83
V.P. Verifier	

NON-PROFIT CORP

CHRG \_\_\_\_\_ \$30  
COPY \_\_\_\_\_ \$  
AGENT \_\_\_\_\_ \$  
TOTAL \_\_\_\_\_ \$38  
BALANCE DUE \$ \_\_\_\_\_  
REFUND \$ \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF

KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC.

a Corporation Not For Profit

In order to form a corporation under the laws of Florida for the formation of corporations not for profit, we, the undersigned, hereby associate ourselves into a corporation for the purposes and with the powers herein specified; and to that end we do, by these Articles of Incorporation, set forth:

I. NAME

The name of the corporation shall be KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC. ("Association").

II. PURPOSE

The purposes and objects of the Association shall be to administer the operation and management of the KEY COLONY NO. 4 CONDOMINIUM ("Condominium") which may be established in accordance with the Florida Condominium Act, Chapter 718 Florida Statutes ("Act") upon that certain real property situated in Dade County, Florida, and to perform the acts and duties incident to the operation and management of the Condominium in accordance with the provisions of these Articles of Incorporation, the By-Laws of the Association which will be adopted ("By-Laws") pursuant hereto and the Declaration of Condominium ("Declaration") which will be recorded in the public records of Dade County, Florida, as and when the property described above together with the improvements situated thereon are submitted to the condominium form of ownership; and to own, operate, encumber, lease, manage, sell, convey, exchange and otherwise deal with the said lands submitted to the condominium form of ownership; the improvements thereon and such other property, real and/or personal, as may be or become part of the Condominium ("Condominium Property"), to the extent necessary or convenient in the administration of the Condominium as provided for in the Declaration. The Association shall be conducted as a nonprofit organization for the benefit of its members.

III. POWERS

The Association shall have the following powers:

A. All of the powers and privileges granted to corporations not for profit under the law pursuant to which this corporation is chartered.

8. All of the powers reasonably necessary to implement and effectuate the purposes of the Association, including, without limitation, the power, authority and right to:

1. Make, establish and amend reasonable rules and regulations governing use of the Units, Common Elements, Limited Common Elements in and of the Condominium, as such terms will be defined in the Declaration.

2. Levy and collect assessments against members of the Association to defray the Common Expenses of the Condominium as will be provided in the Declaration and the By-Laws including the right to levy and collect assessments for the purpose of acquiring, owning, holding, operating, leasing, encumbering, selling, conveying, exchanging, managing and otherwise dealing with the Condominium Property, including Units, which may be necessary or convenient in the operation and management of the Condominium in accomplishing the purposes set forth in the Declaration.

3. Maintain, repair, replace, operate and manage the Condominium Property, including the right to reconstruct improvements after casualty and to further improve and add to the Condominium Property.

4. Contract for the management of the Condominium and, in connection therewith, to delegate any and/or all of the powers and duties of the Association to the extent and in the manner permitted by the Declaration and the By-Laws.

5. To employ personnel to perform the services required for proper operation of the Condominium.

6. Enforce the provisions of these Articles of Incorporation, the Declarations, the By-Laws, and all rules and regulations governing use of the Condominium which may hereafter be established.

7. To buy, own, operate, lease, sell, trade and mortgage both real and personal property.

8. To purchase insurance upon the Condominium Property and insurance for the protection of the Association, its officers, directors and Unit Owners.

9. To approve or disapprove the leasing, transfer, ownership and possession of Units as may be provided in the Declaration.

10. Exercise, undertake and accomplish all of the

rights, duties and obligations which may be granted to or imposed upon the Association in the Declaration and the Act.

11. To grant permits, licenses and easements over the common areas for utilities, roads and other purposes reasonably necessary or useful for the proper maintenance or operation of the Condominium.

12. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions hereof and the Declaration, By-Laws and the Act.

#### IV. MEMBERS

The qualifications of members, manner of their admission to and termination of membership and voting by members shall be as follows:

A. The owners of all Units in the Condominium shall be members of the Association, and no other persons or entities shall be entitled to membership, except as provided for in Paragraph E, Article IV, hereof.

B. Membership shall be established by the acquisition of a fee title to a Unit in the Condominium, or by acquisition of a fee ownership interest therein, by voluntary conveyance or operation of law, and the membership of any person or entity shall be automatically terminated when such person or entity is divested of all title or his entire fee ownership in such Unit; provided, that nothing herein contained shall be construed as terminating the membership of any person or entity owning fee title to or a fee ownership interest in two or more Units at any time while such person or entity shall retain fee title to or a fee ownership interest in any Unit.

C. The interest of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner, except as an appurtenance to the Unit(s) owned by such member. The funds and assets of the Association shall be expended, held or used only for the benefit of the membership and for the purposes authorized herein, in the Declaration, and in the By-Laws.

D. On all matters upon which the membership be entitled to vote, as hereinafter provided, there shall be one, and only one, vote for each Unit in the Condominium, which vote may be exercised or cast by the owner(s) of each Unit as provided for in the By-Laws. Should any member own more than one Unit, such member shall be entitled to exercise or cast one vote for each such Unit, in the manner provided for in the By-Laws.

E. Until such time as the improvements now existing or to be constructed thereon are submitted to the Condominium form of ownership by recordation of the Declaration therefor in the public records of Dade County, Florida, the membership of the Association shall be comprised of the directors set forth herein to these Articles, each of whom shall be entitled to cast a vote on all matters upon which the membership would be entitled to vote.

#### V. EXISTENCE

The Association shall have perpetual existence.

#### VI. PRINCIPAL OFFICE

The principal office of the Association shall be located in Florida, but the Association may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Directors.

#### VII. MANAGEMENT

The affairs of the Association shall be managed by the President of the Association assisted by the Vice-President, Secretary and Treasurer and, if any, the Assistant Secretaries and Assistant Treasurers, who shall perform the duties of such offices customarily performed by like officers of corporations in the State of Florida subject to the directions of the Board of Directors.

Officers of the Association may be compensated in the manner to be provided in the By-Laws. The Board of Directors, or the President with the approval of the Board of Directors, may employ a managing agent, agency, and/or other managerial and supervisory personnel or entity to administer or assist in the administration of the operation and management of the Condominium and the affairs of the Association, and any and all such persons and/or entity or entities may be so employed without regard to whether any such person or entity is a member of the Association or a Director or officer of the Association, as the case may be.

#### VIII. BOARD OF DIRECTORS

The number of members of the first Board of Directors shall be three (3). The number of members of succeeding Boards of Directors shall be as provided in the By-Laws. When Unit owners other than FININVEST AMERICA CORPORATION ("Developer") own fifteen (15) percent or more of the Units that ultimately will be operated by the Association, the Unit owners other than the Developer shall be entitled to elect, in a manner to be

provided in the By-Laws, not less than one-third (1/3) of the members of the Board of Directors of the Association. Unit owners other than the Developer shall be entitled to elect, in a manner to be provided in the By-Laws, not less than a majority of the members of the Board of Directors: (a) three (3) years after fifty (50%) percent, but less than ninety (90%) percent, of the Units that will be operated ultimately by the Association have been conveyed to purchasers; or (b) three (3) months after ninety (90%) percent of the Units that ultimately will be operated by the Association have been conveyed to purchasers; or (c) when all of the Units that ultimately will be operated by the Association have been completed, and some of the units have been conveyed to purchasers and none of the others are being offered for sale by the Developer in the ordinary course of business; or (d) when some of the Units have been conveyed to purchasers and none of the others are being constructed or offered for sale by the Developer in the ordinary course of business; whichever shall first occur. The Developer shall be entitled to elect not less than one (1) member of the Board of Directors as long as the Developer holds for sale in the ordinary course of business at least five (5%) percent of the Units in the Condominium. Notwithstanding the foregoing, Developer shall be entitled at any time to waive in writing its rights hereunder, and thereafter to vote in elections for members of the Board of Directors in the same manner as any other Unit owner member of the Association. After Unit owners other than the Developer elect a majority of the members of the Board of Directors, the Developer shall, within a reasonable time and in a manner to be provided in the By-Laws, relinquish control of the Association and shall deliver to the Association all property of the Unit owners and the Association held or controlled by the Developer.

#### IX. OFFICERS

The Board of Directors shall elect at the annual meeting of members each year, a President, Secretary, Treasurer, and as many Vice-Presidents, Assistant Secretaries and Assistant Treasurers as the Board of Directors shall deem advisable from time to time. The President shall be elected from the membership of the Board of Directors, but no other officer need be a Director. The same person may hold two offices, the duties of which are not incompatible; provided, however, that the office of President and Vice-President shall not be held by the same person, nor shall the office of President and Secretary or Assistant Secretary be held by the same person.

#### X. FIRST BOARD OF DIRECTORS

The names and addresses of the members of the first Board of Directors who, subject to the provisions of the laws of Florida, these Articles of Incorporation and the By-Laws,

shall hold office for the first year of the Association's corporate existence, and thereafter until their successors are selected and have qualified, are as follows:

John A. Blaisdell  
101 Crandon Boulevard  
Key Biscayne, Florida 33149

Judson L. Owen, III  
101 Crandon Boulevard  
Key Biscayne, Florida 33149

Bettye Stewart-Strother  
101 Crandon Boulevard  
Key Biscayne, Florida 33149

#### XI. INCORPORATOR

The Incorporator and Subscriber for this corporation is Judson L. Owen, III, whose address is 101 Crandon Boulevard, Key Biscayne, Florida 33149.

#### XII. FIRST OFFICERS

The officers of the Corporation, who shall hold office until their successors are elected pursuant to these Articles of Incorporation and the By-Laws, and have qualified, shall be the following:

President	John A. Blaisdell
Vice-President	Judson L. Owen, III
Secretary/Treasurer	Bettye Stewart-Strother

#### XIII. BY-LAWS

The original By-Laws of the Association shall be adopted by a majority vote of the Subscribers to these Articles of Incorporation at a meeting at which a majority of the Subscribers is present, and, thereafter, the By-Laws may be altered or rescinded only by affirmative vote of fifty-one (51%) percent of the votes entitled to be cast by members of the Association.

#### XIV. INDEMNIFICATION

Every Director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceeding to which



he may be a party, or in which he may become involved, by reason of his being or having been a Director or officer of the Association, whether or not he is a Director or officer at the time such expenses are incurred, except in such cases wherein the Director or officer is adjudged guilty of wilful misfeasance or malfeasance in the performance of his duties; provided, that in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the Director or officer seeking such reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interests of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or officer may be entitled.

#### XV. AMENDMENTS

An amendment or amendments to these Articles of Incorporation may be proposed by the Board of Directors of the Association acting upon a vote of the majority of the Directors, or by the members of the Association owning a majority of the Units in the Condominium, whether meeting as members or by instrument in writing signed by them. Upon any amendment or amendments to these Articles of Incorporation being proposed by the Board of Directors or members, such proposed amendment or amendments shall be transmitted to the President of the Association or the acting chief executive officer in the absence of the President, who shall thereupon call a special meeting of the members of the Association for a date not sooner than twenty (20) days or later than sixty (60) days from the receipt by him of the proposed amendment or amendments, and it shall be the duty of the Secretary to give each member written notice of such meeting stating the time and place of the meeting and reciting the proposed amendment or amendments in reasonably detailed form, which notice shall be mailed or presented personally to each member not less than ten (10) days nor more than thirty (30) days before the date set for such meeting. If mailed, such notice shall be deemed to be properly given when deposited in the United States mail, addressed to the member at his Post Office address as it appears on the records of the Association, with postage thereon prepaid. Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver when filed in the records of the Association, whether before, during or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. At such meeting or by written approval the amendment or amendments proposed must be approved by an affirmative vote of the members owning not less than two-thirds (2/3) of the Units in the Condominium in order for such amendment or amendments to become effective. Thereupon, such

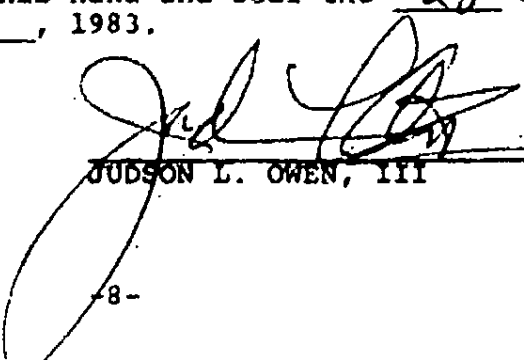
amendment or amendments of these Articles of Incorporation shall be transcribed and certified in such form as may be necessary to file the same in the office of the Secretary of State of the State of Florida. A certified copy of each such amendment of these Articles of Incorporation shall be recorded in the public records of Dade County, Florida, within thirty (30) days from the date on which the same is filed in the office of the Secretary of State. Notwithstanding the foregoing provisions of this Article XV, no amendment to these Articles of Incorporation which shall abridge, amend or alter the right of Developer to designate and select members of the Board of Directors of the Association, as provided in Article VIII hereof, may be adopted or become effective without the prior written consent of Developer.

#### XVI. FIDELITY BONDING

In addition to the indemnification provisions hereof, the Association shall obtain and maintain blanket fidelity bonds on each director, officer and employee of the Association and of any management firm. The total amount of fidelity bond coverage shall be based upon the best business judgment of the Board of Directors and shall not be less than the estimated maximum funds including reserve funds, in the custody of the Association or management firm, as the case may be, at any given time during the term of each bond. However, in no event may the aggregate amount of such bonds be less than a sum equal to three (3) months' aggregate assessments on all Units plus reserve funds.

The fidelity bond shall name the Association as an obligee and shall contain waivers by the issuers of the bonds of all defenses based upon the exclusion of persons serving without compensation from the definition of "employees" or similar terms or expressions. The premiums on all bonds shall be paid by the Association as a common expense (except for the premiums on fidelity bonds maintained by the management firm, if any). The bonds shall provide that they may not be cancelled or substantially modified (including cancellation for nonpayment of premium) without at least ten (10) days' prior written notice to the Association.

IN WITNESS WHEREOF, the Subscriber and Incorporator hereto have hereunto set his hand and seal the 28 day of November, 1983.

  
JUDSON L. OWEN, III

STATE OF FLORIDA )  
 ) SS  
COUNTY OF D A D E )

I HEREBY CERTIFY that on this 28<sup>th</sup> day of November, 1983, before me, the undersigned authority, personally appeared Judson L. Owen, III, to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged the execution of such instrument for the uses and purposes therein expressed.

*Richard L. Owen*  
NOTARY PUBLIC, State of  
Florida at Large

My commission expires:

Notary Public, State of Florida  
My Commission Expires July 21, 1986  
BONDED THRU NUCLEGGARY, SEELEY  
& HARVEY INSURANCE & BONDING INC.

RECEIVED  
NOV 28 1983  
MILWAUKEE

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC., DESIRING  
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE  
OF FLORIDA, HAS NAMED Judson L. Owen, III, located at 240  
Crandon Boulevard, Key Biscayne, Miami, Florida 33149, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

KEY COLONY NO. 4 CONDOMINIUM  
ASSOCIATION, INC.

BY   
ITS PRESIDENT

DATED: November 28, 1983

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
JUDSON L. OWEN, III

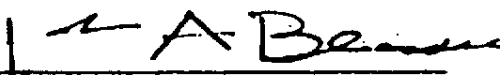
DATED: Nov. 28, 1983

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CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
JUDSON L. OWEN, III

DATED: Nov 28, 1983

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION  
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE  
George F. J. Stone  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

APR 2 12 07 PM 1984

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
NC0072 KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, 240 CRANDON BOULEVARD KEY BISCAYNE, FLORIDA 33149		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			

3 Date of Incorporation or Qualification in Business in Florida	4 Federal Employer Identification Number (FEIN)	5 Date of Last Report
11/29/1983		

6 Names and Street Address of Each Officer and Director as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use P.O. Box Number)	City and State
BLAISDELL, JOHN A.	P/D	101 CRANDON BOULEVARD	KEY BISCAYNE, FL 33149
OWEN, JUDSON L. III	V/P/D	101 CRANDON BOULEVARD	KEY BISCAYNE, FL 33149
STEWART-STROTHER, BETTYE	S/T/D	101 CRANDON BOULEVARD	KEY BISCAYNE, FL 33149

Registered Agent Information	
7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
OWEN, JUDSON L. III 240 CRANDON BOULEVARD KEY BISCAYNE, FLORIDA 33149	Name Street Address (Do NOT Use P.O. Box Number) 101 Crandon Boulevard, Suite 164 City, State and Zip Code Key Biscayne, Florida 33149

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Change was authorized by resolution duly adopted by its board of directors on

NATURE ☒

Registered Agent Accepting Appointment

DATE

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature of Signing Officer 		Date January 17, 1983
Name of Signing Officer John A. Blaisdell	Title President	Telephone Number (305) 361-0329, 0336

This report must be filed with the Division of Corporations on or before the date below and include an additional \$3.00 filing fee payment.

RETURN TO: STATE SECRETARY

# N00072

GREENBERG, TRAURIG, ABREW, HOFFMAN, LIPOFF, ROSEN & QUENTEL, P.A.

6-12-84

LINDA KODOLICH ADLER  
MICHAEL Q. ALBERTINE  
CEAR L. ALVAREZ  
RUDOLPH F. ARACON  
RICHARD A. ARKIN  
REUBIN Q. ARNEW  
NINA DE BASS  
NORMAN J. BENFORD  
MARK D. BLOOM  
BURT BRUTON  
STEVE BULLOCK  
ROBERT K. BURLINGTON  
ALAN R. CHASE  
EUGENE COBB  
RENDALL S. COFFEY  
MARK S. DAVIS  
RAFAEL Q. DIAZ  
ALAN T. DIMOND  
CHARLES W. EDGAR, III  
GARY M. EPSTEIN  
THOMAS R. EQUELS  
RICHARD G. GARRETT  
DAVID J. GAYNOR  
LAWRENCE GOODFISAY  
ALAN Y. GOLD  
HARVEY A. GOLDMAN  
STEVEN E. GOLDMAN  
STEVEN M. GOLDSMITH

LAWRENCE S. GORDON  
WALTER B. GORSON  
MELVIN H. GREENBERG  
MARLYN D. GREENBLATT  
ROBERT L. GROSSMAN  
GARY M. HELO  
LARRY J. HOFFMAN  
ARNOLD M. JAFFEE  
MARTIN KALE  
ROBERT A. KAPLAN  
TIMOTHY E. KISH  
ALAN S. KOSLOW  
STEVEN J. KRAVITZ  
STEVEN A. LANDY  
STEVEN S. LAPIDUS  
ALAN S. LEDERMAN  
LAWRENCE S. LEVY  
NORMAN H. LIPOFF  
GARY D. LIPSON  
CARLOS E. LOUNIST  
JUAN P. LOUNIST  
DEBBIE RUTH MALINSKY  
GREGORY A. MARTIN  
PEDRO A. MARTIN  
ALAN M. MITCHEL  
ALICIA M. MORALES  
LOUIS MOSTRO  
ANTHONY J. O'DONNELL, JR.

MARSHALL R. MASTERHACH  
BYRON Q. PETERSEN  
ALBERT D. QUENTEL  
DALE S. RECINELLA  
NICHOLAS ROCKWELL  
MARVIN S. ROSEN  
RONALD M. ROSENDAERTEN  
DAVID L. ROSE  
DAVID P. ROSE  
STEVEN T. SAMULIAN  
CLIFFORD A. SCHULMAN  
MARK SCHWIMMER  
MARTIN S. SHAPIRO  
MARLENE A. SILVERMAN  
STUART M. SINGER  
TIMOTHY A. SMITH  
DANIEL A. SUCHMAN  
HERBERT M. SUSKIN  
TOLANDA WELTON TANAPA  
COLLYN J. THOMAS  
ROBERT M. TRAURIG  
STANLEY H. WARSZLAG  
JONATHAN M. WARNER  
DAVID M. WELLS  
JULIE A. S. WILLIAMSON  
JERROLD A. WISH

AMBER H. MURR, JR.  
ZACHARY H. MURPHY  
OF COUNSEL

BRICKELL CONOURS  
401 BRICKELL AVENUE  
MIAMI, FLORIDA 33137  
TELEPHONES  
MIAMI (305) 579-0500  
BROWARD (305) 525-0111  
TELEX 80-3124  
TELECOM (305) 579-0714

340 CLEMATIS STREET  
WEST PALM BEACH, FLORIDA 33401  
(305) 859-8303

WRITER'S DIRECT NO

305-579-0683

June 11, 1984

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, Florida 32301

Attention: Mrs. Martha Burnley

RE: KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC.

Dear Mrs. Burnley:

Enclosed please find two copies of Articles of Amendment for the above-referenced not-for-profit corporation. Also enclosed is a check in the amount of \$20.00 representing the following:

Filing Fee  
Fee for Certified Copy

\$15.00  
5.00  
\$20.00

When the Amendment have been filed, please return the certified copy to the undersigned in the Purolator Courier provided for your convenience.

CHARTER TAX STAMP

Very truly yours,

G. TAX \_\_\_\_\_  
FILING \_\_\_\_\_  
R. AGENT FEE \_\_\_\_\_  
C. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
PAID \_\_\_\_\_

Gretchen McKay  
Legal Assistant

FILED  
JUN 12 PM 3 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended & Restated Articles

6-12-84  
Enclosures 25/N  
3508.0126  
Purolator envelope

GREENBERG, TRAURIG, ASKEW, HOFFMAN, LIPOFF, ROSEN & QUENTEL P A

BENJAMIN M. MARTELL  
BENJAMIN D. MATHIAS  
ALBERT D. MAYER  
DALE S. MCCALL  
NICHOLAS MCCAMILL  
MARTIN S. ROSEN  
RONALD M. ROSENBERG  
DAVID L. MORRIS  
DAVID M. MORSE  
STEVEN P. SCHULMAN  
CLIFFORD A. SCHULMAN  
MARC SCHWIMMER  
MARTIN S. SHAPIRO  
MARLENE A. SILVERMAN  
STUART N. SINGER  
TIMOTHY A. SWIFT  
DANIEL A. SUCHMAN  
HERBERT M. SUBIN  
TOLANDA MELLON TAMARA  
CAROLYN J. THOMAS  
ROBERT H. THAUSING  
STANLEY H. THOMAS  
JOHNATHAN H. WAGNER  
DAVID M. WELLS  
JULIE A. S. WILLIAMSON  
JEROLD A. WISE

WATERBURY DIRECT NO.

305-579-0683

/gtm  
Enclosure: Check



FILED

JUN 12 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

The undersigned, as the President and Secretary of Key Colony No. 4 Condominium Association, Inc., a not-for-profit Florida corporation (the "Association"), hereby certify this 8th day of June, 1984, that the Amended and Restated Articles of the Association, in the form attached hereto as Exhibit "A" ("Amended and Restated Articles"), (a) amend and restate the original Articles of Incorporation of the Association ("Original Articles"), a not-for-profit Florida corporation formed under Chapter 617, Florida Statutes, as amended, which Original Articles were filed with the Florida Department of State on November 29, 1983; and (b) were duly adopted by the Board of Directors of the Association as of November 28, 1983 in accordance with the requirements of Chapter 617 of the Florida Statutes. The Amended and Restated Articles restate, integrate and amend all of the provisions of the Original Articles, except that (a) the original incorporator, (b) first board of directors (Article X), (c) first officers (Article XII) and (d) initial registered agent, all named in the Original Articles are matters which remain factually unchanged; the Amended and Restated Articles, however, indicate the persons serving in the capacities of (a), (b) and (c) above as of the date hereof.

Witnesses:

KEY COLONY NO. 4 CONDOMINIUM  
ASSOCIATION, INC.

Jesus L. Gonzalez  
John B. John Jr

By: John A. Blaisdell President

Jesus L. Gonzalez  
John B. John Jr

By: Betty Stewart-Strother Secretary  
(Corporate Seal)

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

The foregoing instrument was acknowledged before me this 8th day of JUNE, 1984 by JOHN A. BLAISDELL, as President of Key Colony No. 4 Condominium Association, Inc., a not-for-profit Florida corporation, on behalf of the corporation.

Jesus L. Gonzalez  
Notary Public, State of FLORIDA

My Commission Expires: NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES MAY 14 1985  
NOTED THIS 12TH DAY OF JUNE, 1984 (Notary Seal)

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

The foregoing instrument was acknowledged before me this 8th day of JUNE, 1984 by BETTYE STEWART-STROTHER, as Secretary of Key Colony No. 4 Condominium Association, Inc., a not-for-profit Florida corporation, on behalf of the corporation.

Jesus L. Gonzalez  
Notary Public, State of FLORIDA

My Commission Expires: NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES MAY 14 1985  
NOTED THIS 12TH DAY OF JUNE, 1984 (Notary Seal)

FILED

ESN JAN 12 PM 3 02

SECRETARY OF STATE  
TALLAHASSEE, FL. 32301

AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR  
KEY COLONY NO. 4  
CONDOMINIUM ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE 1

NAME

The name of the corporation shall be KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "Association", these Articles of Incorporation as the "Articles", and the By-Laws of the Association as the "By-Laws".

ARTICLE 2

PURPOSE

The purpose for which the Association is organized is to provide an entity pursuant to the Florida Condominium Act (the "Act") as it exists on the date hereof for the operation of that certain condominium located in Dade County, Florida, and known as KEY COLONY NO. 4 CONDOMINIUM (the "Condominium").

ARTICLE 3

DEFINITIONS

The terms used in these Articles shall have the same definitions and meaning as those set forth in the Declaration of the Condominium to be recorded in the Public Records of Dade County, Florida, unless herein provided to the contrary, or unless the context otherwise requires.

ARTICLE 4

POWERS

The powers of the Association shall include and be governed by the following:

- 4.1 General. The Association shall have all of the common-law and statutory powers of a corporation not for profit under the laws of Florida that are not in conflict with the provisions of these Articles, the Declaration, the By-Laws or the Act.
- 4.2 Enumeration. The Association shall have all of the powers and duties set forth in the Act, except as limited by these Articles, the By-Laws and the Declaration, and all of the powers and duties reasonably necessary to operate the Condominium pursuant to the

Declaration and as more particularly described in the By-Laws and these Articles, as they may be amended from time to time, including, but not limited to, the following:

- (a) To make and collect Assessments and other charges against members as Unit Owners, and to use the proceeds thereof in the exercise of its powers and duties.
- (b) To buy, own, operate, lease, sell, trade and mortgage both real and personal property.
- (c) To maintain, repair, replace, reconstruct, add to and operate the Condominium Property, and other property acquired or leased by the Association.
- (d) To purchase insurance upon the Condominium Property and insurance for the protection of the Association, its officers, directors and Unit Owners.
- (e) To make and amend reasonable rules and regulations for the maintenance, conservation and use of the Condominium property and for the health, comfort, safety and welfare of the Unit Owners.
- (f) To approve or disapprove the leasing, transfer, ownership and possession of Units as may be provided by the Declaration.
- (g) To enforce by legal means the provisions of the Act, the Declaration, these Articles, the By-Laws, and the rules and regulations for the use of the Condominium Property, subject, however, to the limitation regarding assessing Units owned by the Developer for fees and expenses relating in any way to claims or potential claims against the Developer as set forth in the Declaration and/or By-Laws.
- (h) To contract for the management and maintenance of the Condominium Property and to authorize a management agent (who may be an affiliate of the Developer) to assist the Association in carrying out its powers and duties by performing such functions as the submission of proposals, collection of Assessments, preparation of records, enforcement of rules and maintenance, repair, and replacement of the Common Elements with funds as shall be made available by the Association for such purposes. The Association and its officers shall, however, retain at all times the powers and duties granted by the Condominium Act, including but not limited to the making of Assessments, promulgation of rules and execution of contracts on behalf of the Association.
- (i) To employ personnel to perform the services required for the proper operation of the Condominium.

4.1 Condominium Property. All funds and the titles to all properties acquired by the Association and their proceeds shall be held for the benefit and use of the members in accordance with the provisions of the Declaration, these Articles and the By-Laws.

- 4.4 Distribution of Income; Dissolution. The Association shall make no distribution of income to its members, directors or officers, and upon dissolution, all assets of the Association shall be transferred only to another non-profit corporation or a public agency, except in the event of a termination of the Condominium.
- 4.5 Limitation. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions hereof and of the Declaration, the By-Laws and the Act.

## ARTICLE 5

### MEMBERS

- 5.1 Membership. The members of the Association shall consist of all of the record title owners of Units in the Condominium from time to time, and after termination of the Condominium, shall also consist of those who were members at the time of such termination, and their successors and assigns.
- 5.2 Assignment. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Unit for which that share is held.
- 5.3 Voting. On all matters upon which the membership shall be entitled to vote, there shall be only one vote for each Unit, which vote shall be exercised or cast in the manner provided by the Declaration and By-Laws. Any person or entity owning more than one Unit shall be entitled to one vote for each Unit owned.
- 5.4 Meetings. The By-Laws shall provide for an annual meeting of members, and may make provision for regular and special meetings of members other than the annual meeting.

## ARTICLE 6

### TERM OF EXISTENCE

The Association shall have perpetual existence.

## ARTICLE 7

### INCORPORATOR

The name and address of the incorporator of these Articles is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Judson Owen	240 Crandon Boulevard Key Biscayne, Miami, Florida 33149

## ARTICLE 8

### OFFICERS

The affairs of the Association shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Association at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal from office of officers, for filling vacancies and for the duties of the officers. The names and addresses of the officers who are serving until their successors are designated by the Board of Directors are as follows:

President:  
John Blaisdell

240 Crandon Boulevard  
Key Biscayne  
Miami, Florida 33149

Vice President:  
H. James Stadelman, Esq.

240 Crandon Boulevard  
Key Biscayne  
Miami, Florida 33149

Secretary/Treasurer:  
Bettye Stewart Strother

240 Crandon Boulevard  
Key Biscayne  
Miami, Florida 33149

## ARTICLE 9

### DIRECTORS

- 9.1 Number and Qualification. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. Directors need not be members of the Association or residents of Units in the Condominium.
- 9.2 Duties and Powers. All of the duties and powers of the Association existing under the Act, the Declaration, these Articles and the By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by Unit Owners when such approval is specifically required and except as provided in the Declaration.
- 9.3 Election; Removal. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by and subject to the qualifications set forth in the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.
- 9.4 Term of Developer's Directors. The Developer of the Condominium shall appoint the members of the first Board of Directors and their replacements who shall hold office for the periods described in the By-Laws.
- 9.5 Directors. The names and addresses of the members of the first Board of Directors who are holding office until their successors are elected and have qualified, as provided in the By-Laws, are as follows:

NAME

ADDRESS

John Blaisdell

240 Crandon Boulevard  
Key Biscayne  
Miami, Florida 33149

H. James Stadelman, Esq.

240 Crandon Boulevard  
Key Biscayne  
Miami, Florida 33149

Bettye Stewart Strother

240 Crandon Boulevard  
Key Biscayne  
Miami, Florida 33149

ARTICLE 10

INDEMNIFICATION

10.1 Indemnity. The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, employee, officer or agent of the Association, against expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction finally determines, after all appeals have been exhausted or not pursued by the proposed indemnitee, that he did not act in good faith or in a manner he reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe his conduct was unlawful, and (b) such court also determines specifically that indemnification should be denied. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interest of the Association, and with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

10.2 Expenses. To the extent that a director, officer, employee or agent of the Association has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section 10.1 above, or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonable incurred by him in connection therewith.

10.3 Advances. Expenses incurred in defending a civil or criminal action, suit or proceeding shall be paid by the Association in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of the affected director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled

to be indemnified by the Association as authorized in this Article 10.

10.4 Miscellaneous. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any by-law agreement, vote of members or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such person.

10.5 Insurance. The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Association, or is or was serving, at the request of the Association, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Association would have the power to indemnify him against such liability under the provisions of this Article.

10.6 Amendment. Anything to the contrary herein notwithstanding, the provisions of this Article 10 may not be amended without the approval in writing of all persons whose interest would be adversely affected by such amendment.

#### ARTICLE 11

##### BY-LAWS

The first By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the By-Laws and the Declaration.

#### ARTICLE 12

##### AMENDMENTS

Except to the extent that the provisions of Chapter 617, Florida Statutes, as amended, supersede the following provisions, amendments to these Articles shall be proposed and adopted in the following manner:

12.1 Notice. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which the proposed amendment is to be considered.

12.2 Adoption. A resolution for the adoption of a proposed amendment may be proposed either by a majority of the Board of Directors or by not less than one-third (1/3) of the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing the approval is delivered to the Secretary at or prior to the meeting. The approvals must be:

- (a) by not less than a majority of the votes of all of the members of the Association represented at

a meeting at which a quorum thereof has been attained and by not less than 66-2/3% of the entire Board of Directors; or

(b) after control of the Association is turned over to Unit Owners other than the Developer, by not less than 80% of the votes of all of the members of the Association represented at a meeting at which a quorum has been attained; or

(c) by not less than 100% of the entire Board of Directors.

12.3 Limitation. Provided, however, that no amendment shall make any changes in the qualifications for membership nor in the voting rights or property rights of members, nor any changes in Sections 4.3, 4.4 or 4.5 of Article 4, entitled "Powers", without the approval in writing of all members and the joinder of all record owners of mortgages upon Units. No amendment shall be made that is in conflict with the Act, the Declaration or the By-Laws, nor shall any amendment make any changes which would in any way affect any of the rights, privileges, powers or options herein provided in favor of or reserved to the Developer, or an affiliate of the Developer, unless the Developer shall join in the execution of the amendment. No amendment to this paragraph 12.3 shall be effective.

12.4 The Developer may amend these Articles consistent with the provisions of the Declaration allowing certain amendments to be effected by the Developer alone.

12.5 Recording. A copy of each amendment shall be filed with the Secretary of State pursuant to the provisions of applicable Florida law, and a copy certified by the Secretary of State shall be recorded in the public records of Dade County, Florida.

#### ARTICLE 13

##### INITIAL REGISTERED OFFICE; ADDRESS AND NAME OF REGISTERED AGENT

The registered office of this corporation shall be at 240 Crandon Boulevard, Key Biscayne, Miami, Florida 33149, with the privilege of having its office and branch offices at other places within or without the State of Florida. The registered agent at that address shall be John A. Blaisdell.



**AMENDED AND RESTATED CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is  
submitted:

First -- That desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the  
foregoing articles of incorporation, at Key Biscayne, County of  
Dade, State of Florida, the corporation named in the said  
articles has named John A. Blaisdell, located at 240 Crandon  
Boulevard, Key Biscayne, County of Dade, State of Florida, as its  
statutory registered agent.

Having been named the statutory agent of said corporation at  
the place designated in this certificate, I hereby accept the  
same and agree to act in this capacity, and agree to comply with  
the provisions of Florida law relative to keeping the registered  
office open.

  
JOHN A. BLAISDELL,  
REGISTERED AGENT

DATED this 8<sup>th</sup> day of  
JUNE, 1981.

CORPORATION

ANNUAL REPORT  
1985



DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office. P.O. Box Number. Always to NOT be used.	
KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, 240 CRANDON BOULEVARD KEY BISCAYNE, FLORIDA 33149		Street Address 101 Crandon Blvd. #164 P.O. Box No. City Key Biscayne State Florida Zip Code 33149	

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified To Do Business in Florida	4 Federal Employer Identification Number (FEIN)	5 Date of Last Report
12/29/1983		04/02/1984

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1984			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 BLAISDELL, JOHN A.	P/L	240 CRANDON BOULEVARD #164	KEY BISCAYNE, FL 33149
2 CRAIGHEAD, DAVID K.			
3 XXXXXXXXXXXXXXXXX	V/P/D	240 CRANDON BOULEVARD #164	KEY BISCAYNE, FL 33149
4 WINSTEL, GARY P.			
5 XXXXXXXXXXXXXXXXX	S/T/D	240 CRANDON BOULEVARD #164	KEY BISCAYNE, FL 33149
6			

Registered Agent Information

7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
BLAISDELL, JOHN A. 240 CRANDON BLVD. KEY BISCAYNE, FL 33149	Name: Anthony A. Kalliche Becker, Poliakoff & Streitfeld, P.A. Street Address (Do NOT Use P.O. Box Number): Dadeland Towers, 9300 S. Dadeland Blvd Ste 408 City, State and Zip Code: Miami, Florida 33156

I, Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submit this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on May 9, 1985.

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.025 F.S.

SIGNATURE Anthony A. Kalliche DATE 5/16/85  
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath (Officer signing must be listed in item 6)

Signature	Date
<u>John A. Blaisdell</u>	<u>5/15/85</u>
Printed Name of Signing Officer	
John A. Blaisdell	
President/Director	305/361-2170

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT  
1986



FLORIDA DEPARTMENT OF STATE  
George Friesdene  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1  
KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC  
101 CRANDON BLVD. #164  
KEY BISCAYNE, FLORIDA 33149

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

Incorporated or Qualified  
Business in Florida 11/29/1983

4 Federal Employer  
Identification Number (FEIN)

5. Date of  
Last Report 07/01/1985

and Street Addresses of Each Officer and Director as of December 31, 1985

Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
BLATSELL, JOHN A.	P/D	101 CRANDON BLVD. #164	KEY BISCAYNE, FL 3314
CRAIGHED, DAVID K.	V/P/D	101 CRANDON BLVD. #164	KEY BISCAYNE, FL 3314
WINSTEL, GARY P.	S/T/D	101 CRANDON BLVD. #164	KEY BISCAYNE, FL 3314

### REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent  
HULTOHE, ANTHONY A. BECKER, POLIAKOFF  
3300 S DADELAND BLVD # 408 DADELAND TWS  
MIAMI, FL. 33156

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL.

Zip Code 84

and in the presence of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits herewith for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

Change was authorized by resolution duly adopted by its board of directors on \_\_\_\_\_

9 Signature of Registered Agent Accepting Appointment

DATE

\$1.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

and that I am an Officer of the Corporation, the Receiver or Trustee Empowered in Florida. This Report as Required by Chapter 607 F.S. shall be signed by the Officer or Receiver or Trustee. On This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature of Officer  
DAVID K. CRAIGHED

Title  
V.P. Vice-President

Date  
Telephone Number  
305-361-2170

\$5 Additional Fee  
required for a  
Certificate of Status

CLERK OF COURT

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987**

CORPORATION

**ANNUAL REPORT  
1987**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

1987 FEB 23 AM 10 36

**Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State**

Name and Address of Corporation Principal Office

NO00072  
KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC  
101 CRANDON BLVD. #164  
KEY BISCAYNE, FLORIDA 33149

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

Date Incorporated or Qualified To Do Business in Florida

11/29/1983

4. Federal Employer Identification Number (FEIN)

5. Date of Last Report

04/02/1986

Names and Street Addresses of Each Officer and Director, as of December 31, 1986

Names of Officers and Directors

Title

Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)

City and State

BLAISDELL, JOHN A.

P/O

101 CRANDON BLVD. #164

KEY BISCAYNE, FL 3314

CRAIGHEAD, DAVID K.

V/P/O

101 CRANDON BLVD. #164

KEY BISCAYNE, FL 3314

WINSTEL, GARY P.

S/T/O

101 CRANDON BLVD. #164

KEY BISCAYNE, FL 3314

**REGISTERED AGENT INFORMATION**

1. Name and Address of Current Registered Agent

KALLICHE, ANTHONY A. BECKER, POLIAKOFF  
9300 S DADELAND BLVD # 408 DADELAND TWS  
MIAMI, FL. 33156

2. Name and Address of New Registered Agent

Name 31

Street Address 1 (Do NOT Use P.O. Box Number) 32

Street Address 2 (Do NOT Use P.O. Box Number) 33

City and State 34

FL

Zip Code 35

I, the undersigned, being the owner or a majority of the owners of the above-named corporation, incorporated under the laws of the State of Florida, do hereby certify that the foregoing information is true and correct, and that the change of registered agent or registered office, or both, in the State of Florida, such change was authorized by resolution duly adopted by its board of directors on

hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

**\$3.00 additional fee required for Registered Agent changes**

See signature restrictions under instructions on reverse side of this form

I, the undersigned, being an officer or director of the corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. do hereby certify that I understand the contents of this report and that it has the same legal effect as if made under oath.

SIGNATURE

DATE

David K. Craighead

Vice-President

305-361-2170

**\$3 Additional Fee required for**

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.**

CORPORATION

**ANNUAL REPORT  
1988**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

**Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State**

Name and Address of Corporation Principal Office

N00972  
KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC  
101 CRANDON BLVD. #164  
KEY BISCAYNE, FLORIDA 33149

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way enter the correct address in Item 2. Include Zip Code

the Incorporation or Qualifying Day Business in Florida

11/29/1933

4. Federal Employer

59-2347231

5. Date of Last Report

02/23/1987

Enter and Street Addresses of Each Officer and Director, as of December 31, 1987

1. Name of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
BLAISDELL, JOHN A.	P/O	101 CRANDON BLVD. #164	KEY BISCAYNE, FL 3314
BAIGHHEAD, DAVID K.	V/P/O & T	101 CRANDON BLVD. #164	KEY BISCAYNE, FL 3314
<del>WATKINS, GARY D.</del>	<del>P/O</del>	<del>101 CRANDON BLVD. #164</del>	<del>KEY BISCAYNE, FL 3314</del>
Tohen, Nina J.	S/D	101 Crandon Blvd., #164	Key Biscayne, FL 33149

**REGISTERED AGENT INFORMATION**

Name and Address of Current Registered Agent  
FALLICHE, ANTHONY A. BECKER, HOLIAKOFF  
410 S DABIELAND BLVD # 408 DABIELAND TWS  
MIAMI, FL 33156

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Numbers) 82

Street Address 2 (Do NOT Use P.O. Box Numbers) 83

City and State 84

FL

Zip Code 85

I, the undersigned, the president or the person in charge of the corporation, the partnership, the association or the other entity, hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

Signature of Registered Agent \_\_\_\_\_ DATE \_\_\_\_\_

Signature of President or Person in Charge of Corporation \_\_\_\_\_

Signature of Secretary of State \_\_\_\_\_

BY:

DAVID K. BAIGHHEAD

VICE-PRESIDENT/TREASURER

Date

2/8/88

Print Name of Agent

361-3662

CR-100-100

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST**

**CORPORATION**

**ANNUAL REPORT  
1989**



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

11/29/89 11:23

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State**

Name and Address of Corporation Principal Office

ZIP + 4

N00072 1  
KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC  
101 CRANDON BLVD. #164  
KEY BISCAYNE, FLORIDA 33149-1545

If above address is checked in any way, enter the correct address  
in item 2. Include Zip Code.

1 Enter Change of Address or Corporation Name  
Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

2 Incorporated or Qualified 11/29/1983 3 Federal Employer Identification Number (FEIN) 59-2347231 5 Date of Last Report 03/11/1988

Name and Street Address of Each Officer and Director, as of December 31, 1988

2	3 Name of Officers and Directors	4 Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	5 City and State
P/D	BLAISDELL, JOHN A.	101 CRANDON BLVD. #164	KEY BISCAYNE, FL 3314
V/P/T/D	CRAIGHEAD, DAVID K.	101 CRANDON BLVD. #164	KEY BISCAYNE, FL 3314
S/D	COHEN, NINA J.	101 CRANDON BLVD. #164	KEY BISCAYNE, FL 3314

**REGISTERED AGENT INFORMATION**

KALLICHE, ANTHONY A. BECKER, POLIAKOFF  
9300 S DADELAND BLVD # 408 DADELAND TWS  
MIAMI, FL. 33156

8 Name and Address of Non-Resident Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

I, the undersigned, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, is a corporation for the purpose of operating a registered office or registered agent in each of the State of Florida.

WITNESSE My hand and the seal of the Department of State, this \_\_\_\_\_ day of \_\_\_\_\_, 1989.

By \_\_\_\_\_, Secretary of State

Signature of Registered Agent

I, the undersigned, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, is a corporation for the purpose of operating a registered office or registered agent in each of the State of Florida.

WITNESSE My hand and the seal of the Department of State, this \_\_\_\_\_ day of \_\_\_\_\_, 1989.

By \_\_\_\_\_, Secretary of State

Signature of Registered Agent

I, the undersigned, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, is a corporation for the purpose of operating a registered office or registered agent in each of the State of Florida.

WITNESSE My hand and the seal of the Department of State, this \_\_\_\_\_ day of \_\_\_\_\_, 1989.

By \_\_\_\_\_, Secretary of State

Signature of Registered Agent

February 16, 1989

305-361-3662

David K. Craighead

Vice-President

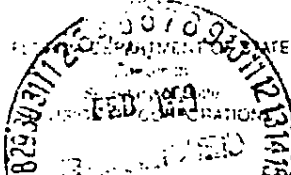
25 Additional Fee  
Required for 5  
Additional States

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

FD-350 (Rev. 1-78)

CORPORATION

ANNUAL REPORT  
1990



APPROVED  
AND  
FILED  
1990 MAR -7 PM 12:21  
FLORIDA DEPT. OF STATE

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

NO00972221202190

ZIP + 4 PRESORT  
KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC  
101 CRANDON BLVD. #164  
KEY BISCAYNE, FLORIDA 33149-1545

2. If Addressing (Basis) is incorrect in any way, enter the correct address below. P.O. Box number and zip code sufficient. The name of the corporation can be taken from the filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Indicate address is incorrect if any way, enter the correct address in item 2, include Zip Code

Date of Incorporation in Florida  
or Date of Place in Florida

11/29/1983

FBI Number

59-2347231

FBI Number Applied For  
FBI Number Not Applied

Corporate Office of Secretary of State Office and Principal Office and any other office (List all offices in State and give the street information)

Name, Title, and Address of Officer or Director

Name, Title, and Address of Officer or Director

City and State

P/D	BLAISDELL, JOHN A.	101 CRANDON BLVD. #164	KEY BISCAYNE, FL 33149
P/D	Gonzalez, Julius	101 Crandon Blvd, #164	Key Biscayne FL 33149
V/T/D	CRAIGHEAD, DAVID K.	101 CRANDON BLVD. #164	KEY BISCAYNE, FL 33149
V/D	Coto, Carlos	101 Crandon Blvd, #164	Key Biscayne, FL 33149
S/D	COHEN, HYMAN J.	101 CRANDON BLVD. #164	KEY BISCAYNE, FL 33149
T/S/D	Anderson, Kenneth	101 Crandon Blvd, #164	Key Biscayne, FL 33149
D	Kelly, Lorenzo	101 Crandon Blvd, #164	Key Biscayne, FL 33149
D	Scharenberg, Fritz	101 Crandon Blvd, #164	Key Biscayne, FL 33149

REGISTERED AGENT INFORMATION

KALLICHE, ANTHONY A, BECKER, POLIAKOFF  
9300 S DADELAND BLVD # 408 DADELAND TWS  
MIAMI, FL. 33158

Corporation Company of Miami

1500 Miami Center  
100 Chopin Plaza

Miami

FL

33131

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the Corporation Company of Miami, as required by Chapter 487, F.S.

X *Anthony A. Kalliche* Vice Pres.

DATE 2/23/90

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the annual report of the Corporation Company of Miami, as required by Chapter 487, F.S.

*Anthony A. Kalliche*

PRESIDENT & DIRECTOR

305-361-3662

\$1 Additional Fee  
required for a  
Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE  
DELINQUENT AFTER JULY 1ST.

CORPORATION  
ANNUAL REPORT  
1991



FLORIDA DEPARTMENT OF STATE  
Lynn Smith  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
CORPORATION  
TALLAHASSEE, FL  
FILED

Read Instructions on Other Side Before Making Entry  
**FILING FEE OF \$61.25 REQUIRED**

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT # N00072 (1)**

**ZIP + 4 PRESORT**  
**KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC**  
**101 CRANDON BLVD. #164**  
**KEY BISCAYNE, FLORIDA 33149-1545**

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an Amendment.

21. Street Address

22. P.O. Box No.

23. City and State

24. Zip Code

3. Date Incorporated or Qualified  
To Do Business in Florida

**11/29/1983**

4. FEI Number

**59-2347231**

FEI Number Applied For

FEI Number Not Applicable

5

**\$8.75 Additional Fee Required**  
for a Certificate of Status

**CERTIFICATE OF STATUS DELINQUENT**

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
<del>P/D</del>	<b>GONZALEZ, JULIUS</b>	<b>101 CRANDON BLVD. #164</b>	<b>KEY BISCAYNE, FL 33149</b>
<del>S/T/D</del>			
<del>V/D</del>	<b>COTO, CARLOS</b>	<b>101 CRANDON BLVD. #164</b>	<b>KEY BISCAYNE, FL 33149</b>
<del>P/D</del>			
<del>T/S/D</del>	<del><b>ANDERSON, KENNETH</b></del>	<b>101 CRANDON BLVD. #164</b>	<del><b>KEY BISCAYNE, FL 33149</b></del>
<del>D</del>	<b>CERVERA, JAVIER</b>	<b>101 CRANDON BLVD. #164</b>	<b>KEY BISCAYNE, FL 33149</b>
<del>D</del>	<b>KELLY, LORENZO</b>	<b>101 CRANDON BLVD. #164</b>	<b>KEY BISCAYNE, FL 33149</b>
<del>V/D</del>			
<del>D</del>	<b>SCHARENBERG, FRITZ</b>	<b>101 CRANDON BLVD. #164</b>	<b>KEY BISCAYNE, FL 33149</b>

**REGISTERED AGENT INFORMATION**

7. Name and Address of Current Registered Agent

**CORPORATION COMPANY OF MIAMI**  
**1500 MIAMI CENTER**  
**100 CHOPIN PLAZA**  
**MIAMI, FL. 33131**

8. Name

8. Name and Address of New Registered Agent

8. Street Address 1 (Do NOT Use P.O. Box Number)

8. Street Address 2 (Do NOT Use P.O. Box Number)

8. City

**FL.**

**33131**

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors.

I, the undersigned, accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.050, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

I, the undersigned, being a resident of the State of Florida, do hereby certify that the information contained on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if I had personally signed the same. I am a director of the corporation or the receiver or trustee of the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE

DATE **1/30/91**

**CARLOS COTO**

**PRESIDENT & DIRECTOR**

**305 361-3662**

**FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State** **\$8.75 Additional Fee required for a Certificate of Status**



FILE NOW! CORPORATE STATUS WILL BE  
DELINQUENT AFTER JULY 1ST.

CORPORATION:

ANNUAL REPORT  
1992



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

FEB 25 '93

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #N00072 (1)**

**KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC**  
**101 CRANDON BLVD. #184**  
**KEY BISCAYNE FL 33149-1545**

2. If Address in Block 1 is incorrect in any way, from the date of the report information and enter the correct address in Block 2. This box is acceptable. The NAME of the corporation does not change only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

3. Date Incorporated or Qualified To Do Business in Florida **11/29/1983**

4. Do not use any correction lines or tape to cover over the original information.

5. Filing Fee: **02/07/1991** **59-2347231** **\$8.75** (Amount paid for this report)  
Filing Fee Not Applicable  
CERTIFICATE OF STATUS

6. Name and Address of Each Officer and Director (Do not use any correction lines or tape to cover over the original information)

1	2 Name of Officer and Director	3 Street Address of Each Officer and Director (Do not use Post Office Box Number)	4 City and State
1 S/T/D	<del>GONZALEZ, JULIUS</del> SMITH, NORMAN	101 CRANDON BLVD. #184	KEY BISCAYNE, FL 33149-33149
2 P/D	COTO, CARLOS	101 CRANDON BLVD. #184	KEY BISCAYNE, FL 33149-33149
3 D- 4 V/D	<del>CERVERA, JAVIER</del> ANTHONY MARSHALL	101 CRANDON BLVD. #184	KEY BISCAYNE, FL 33149-BISCAYNE
5 V/D	KELLY, LORENZO	101 CRANDON BLVD. #184	KEY BISCAYNE, FL 33149
6 D	SCHARENBERG, FRITZ	101 CRANDON BLVD. #184	KEY BISCAYNE, FL 33149

REGISTERED AGENT INFORMATION

CORPORATION COMPANY OF MIAMI  
1500 MIAMI CENTER  
100 CHOPIN PLAZA  
MIAMI, FL. 33131

7. Name and Address of the Registered Agent

81 Name	82 Street Address (Do not use P.O. Box Number)	83 Street Address 2 (Do not use P.O. Box Number)	84 City	85 State
				FL.

8. If the corporation has changed its name since the last report, it must file a change of name report. Such change was authorized by the corporation's board of directors and is recorded in the minutes of the board of directors. If the corporation has changed its name since the last report, it must file a change of name report. Such change was authorized by the corporation's board of directors and is recorded in the minutes of the board of directors.

9. Signature of the Registered Agent (Do not use a stamp or seal)

10. Signature of the President (Do not use a stamp or seal)

11. Signature of the Secretary (Do not use a stamp or seal)

SIGNATURE *Anthony Marshall*

ANTHONY MARSHALL VICE-PRESIDENT 305 361-3662

File Now. Filing Fee after May 1 is \$225.00

CORPORATION  
ANNUAL REPORT  
1993



FLORIDA DEPARTMENT OF STATE  
Jan Smith  
Secretary of State  
DIVISION OF CORPORATIONS

FEB 1993

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FEB 1993

1. Name and Mailing Address of Corporation **DOCUMENT # N00072 (1)**  
**KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC**  
**101 CRANDON BLVD STE 184**  
**KEY BISCAYNE FL 33149-1545**

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified **11/29/1983** 3a. Date of Last Report **02/25/1992**

FILING FEE **\$200.00** **ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE**  
**MAKE CHECK PAYABLE TO DEPARTMENT OF STATE**

4. FEI Number  
**582347231**

5. Certificate of Status Desired ☐

**\$8.75**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

7. Nonprofit with IRS 501(c)(3)  
Tax Exempt Status ☐

**\$138.75** Supplemental  
Fee Not Required

8. This corporation has liability for the payment of  
Florida Statutes ☒ Yes ☐ No

2. Mailing Address

2a. Principal Place of Business

21. St., Apt., #, etc.

26. State, Apt., #, etc.

22. City & State

27. City & State

23. Country

28. Country

24. Country

29. Country

**CORPORATION COMPANY OF MIAMI**  
**1500 MIAMI CENTER**  
**100 CHOPIN PLAZA**  
**MIAMI FL 33131**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

**FL**

85. Zip Code

86. Country

11. I, the undersigned, being a director or officer of the corporation, do hereby certify that the corporation is not a corporation of the State of Florida. Such certificate was filed with the Department of State on the date of filing of this report and is subject to the provisions of Sections 607.0502 and 607.1704, or Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement of the corporation's compliance with the provisions of Sections 607.0502 and 607.1704, or Sections 607.0502 and 607.1503, Florida Statutes, and the corporation's board of directors, officers, and directors do hereby certify that the corporation is not a corporation of the State of Florida.

12. OFFICERS AND DIRECTORS

DATE

12. OFFICERS AND DIRECTORS

13. OFFICERS AND DIRECTORS CHANGES

**S/T/D**  
**SMITH, NORMAN**  
**101 CRANDON BLVD. #184**  
**KEY BISCAYNE, FL 33149**

**33149**

**P/D**  
**COTO, CARLOS**  
**101 CRANDON BLVD. #184**  
**KEY BISCAYNE, FL 33149**

**33149**

**V/D**  
**ANTHONY, MARSHALL**  
**101 CRANDON BLVD. #184**  
**KEY BISCAYNE FL**

**33149**

**D**  
**KELLY, LORENZO**  
**101 CRANDON BLVD. #184**  
**KEY BISCAYNE FL**

**33149**

**D**  
**SCHARENBERG, FRITZ**  
**101 CRANDON BLVD. #184**  
**KEY BISCAYNE FL**

**33149**

SIGNATURE *Fritz Scharenberg*

2/12/93

FRITZ SCHARENBERG

DIRECTOR

305-361-3662

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 18, 1994.  
AMOUNT DUE ON OR BEFORE 6/18/94: \$225 (IF DISSOLVED, SEMI-ANNUAL AMOUNT DUE TO MEMBERSHIP: \$175)

CORPORATION  
ANNUAL REPORT  
1994



FLORIDA DEPARTMENT OF STATE  
Division of  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N00072 (1)

1. Corporation Name

KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC.

2. Principal Place of Business  
101 CRANDON BLVD. #164  
KEY BISCAYNE FL 33149

Principal Place of Business  
101 CRANDON BLVD. #164  
KEY BISCAYNE FL 33149

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Outfitted

11/29/1983

3a. Date of Last Report

02/18/1993

4. FEI Number

58-2347231

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75

6. Election Certificate

Financing Trust

Added to Form

7. Nonprofit with IRS 501(c)(3)

Tax Exempt Status

8. This corporation has taken the appropriate steps under S. 183.01, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI  
1500 MIAMI CENTER  
100 CHOPIN PLAZA  
MIAMI FL 33131

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. I, the undersigned, being a duly authorized officer or director of the corporation, hereby certify that the above is a true and correct statement of the corporation's financial condition and affairs as of the date hereof. Such changes as may be required by the corporation's board of directors have been made and approved by the corporation's board of directors.

12. OFFICERS AND DIRECTORS

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

S/D  
SMITH, NORMAN  
101 CRANDON BLVD. #164  
KEY BISCAYNE FL 33149  
P/D  
COTO, CARLOS  
101 CRANDON BLVD. #164  
KEY BISCAYNE FL 33149  
V/D  
ANTHONY, MARSHALL  
101 CRANDON BLVD. #164  
KEY BISCAYNE FL  
D  
KELLY, LORENZO  
101 CRANDON BLVD. #164  
KEY BISCAYNE FL  
D  
SCHARENBERG, FRITZ  
101 CRANDON BLVD. #164  
KEY BISCAYNE FL

S/D  
SMITH, NORMAN  
101 CRANDON BLVD., #164  
KEY BISCAYNE, FL 33149  
V/D  
LAWRENCE, RICHARD  
101 CRANDON BLVD., #164  
KEY BISCAYNE, FL 33149  
P/D  
MARSHALL, ANTHONY  
101 CRANDON BLVD., #164  
KEY BISCAYNE, FL 33149  
T/D  
FELTMAN, JAMES  
101 CRANDON BLVD., #164  
KEY BISCAYNE, FL 33149

33149

SIGNATURE:

*Anthony G. Marshall*

ANTHONY G. MARSHALL 6/10/94 305-361-3662

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

RECAPITULATION  
ANNUAL REPORT  
1995



DEPARTMENT OF STATE  
CORPORATION  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA 32301-0001

DOCUMENT # **N00072** (1)  
KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC

Principal Place of Business: 101 CRANDON BLVD. #164  
KEY BISCAYNE FL 33149  
Mailing Address: 101 CRANDON BLVD. #164  
KEY BISCAYNE FL 33149

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualified: 11/29/1983  
3a. Date of Last Payment: 06/15/1994  
4. FEI Number: 59-2347231  
5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees  
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status: ☐ \$68.75 Supplemental Fee Not Required  
8. This corporation has liability for intangible tax under S. 190.230 Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business: 21. Mailing Address: 26.  
22. 27.  
23. 28.  
24. 25. Country: 29. Zip: 30. Country:

9. Name and Address of Current Registered Agent:  
CORPORATION COMPANY OF MIAMI  
1500 MIAMI CENTER  
100 CHOPIN PLAZA  
MIAMI FL 33131

10. Name and Address of New Registered Agent:  
01. Name:  
02. Street Address (P.O. Box Number is Not Acceptable):  
03.  
04. City: FL 05. Country:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of Section 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
NAME	SD SMITH, NORMAN 101 CRANDON BLVD., #164 KEY BISCAYNE FL	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	VD LAWRENCE, RICHARD 101 CRANDON BLVD., #164 KEY BISCAYNE FL	12 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	PD MARSHALL, ANTHONY 101 CRANDON BLVD., #164 KEY BISCAYNE FL	13 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	TD FELTMAN, JAMES 101 CRANDON BLVD., #164 KEY BISCAYNE FL	14 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME	D SCHARENBERG, FRITZ 101 CRANDON BLVD. #164 KEY BISCAYNE FL	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		22 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		23 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		24 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		32 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		33 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		34 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		42 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		43 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		44 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		52 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		53 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		54 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		62 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		63 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Add
NAME		64 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add

14. I hereby certify that the information supplied with this filing is true and correct and does not contain any false or misleading information. I am a director or officer of the corporation and I am authorized to execute this statement on behalf of the corporation. I am aware of the provisions of Sections 607.0502 and 607.1508, Florida Statutes, and I am aware of the provisions of Sections 607.0505 and 607.1509, Florida Statutes, and I am aware of the provisions of Sections 607.0506 and 607.1510, Florida Statutes.

SIGNATURE: ANTHONY MARSHALL  
ANTHONY MARSHALL, PRESIDENT 1/16/95 361-3662