

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000697

FILED
Jan 18, 2010
Secretary of State

Entity Name: OCEAN TOWER ONE KEY BISCAYNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

799 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

753 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 01-0597622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN
1500 MIAMI CENTER
201 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: PD
Name: FUCHS, JAY
Address: 799 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD
Name: VALLS, JORGE
Address: 799 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: STD
Name: LOPEZ, MIGUEL
Address: 799 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, 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: JAY FUCHS

PD

01/18/2010

Electronic Signature of Signing Officer or Director

Date