

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000024649

Entity Name: KEY LIFE REALTY, INC.

FILED
Sep 23, 2010
Secretary of State

Current Principal Place of Business:

104 CRANDON BOULEVARD
SUITE 313
KEY BISCAYNE, FL 33149

New Principal Place of Business:

939 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149

Current Mailing Address:

104 CRANDON BOULEVARD
SUITE 313
KEY BISCAYNE, FL 33149

New Mailing Address:

939 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149

FEI Number: 54-2098794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DZIURA, EDWARD C
535 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DZIURA, MARGARET J
330 ATLANTIC RD
KEY BISCAYNE, FL 33149 US

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: MARGARET J. DZIURA

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DZIURA, MARGARET J
Address: 330 ATLANTIC RD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: ELLIOTT, DONALD L
Address: 6271 CORAL LAKE DRIVE
City-St-Zip: MIAMI, FL 33155

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD L. ELLIOTT

D

09/23/2010

Electronic Signature of Signing Officer or Director

Date