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Secretary of State

03-01-1999 90023 037 ****61.25

NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 737845

1. Corporation Name

KEY COLONY NO. 1 CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

201 CRANDON BLVD
 KEY BISCAIYNE FL 33149
 US

Mailing Address

201 ALHAMBRA CIRCLE #1102
 CORAL GABLES FL 33134



2. Principal Place of Business

21 **201 Crandon Boulevard**

2a. Mailing Address

26 Suite, Apt. #, etc.

3. Date Incorporated or Qualified

01/14/1977

4. FEI Number

54-1074384

Applied For

Not Applicable

23 City & State

Key Biscayne, FL

27 City & State

City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

24 Zip

33149

25 Country

DADE

29 Zip

Zip

30 Country

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

HELIO DE LA TORRE
201 ALHAMBRA CIRCLE SUITE 1102
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or 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. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	TD	<input type="checkbox"/> DELETE
NAME	ESTEVE, HECTOR	
STREET ADDRESS	201 CRANDON BLVD #328	
CITY-ST-ZIP	KEY BISCAIYNE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ADLER, IRVING	
STREET ADDRESS	201 CRANDON BLVD 832	
CITY-ST-ZIP	KEY BISCAIYNE FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LABARRAQUE, JORGE	
STREET ADDRESS	201 CRANDON BLVD #1228	
CITY-ST-ZIP	KEY BISCAIYNE FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SUAREZ, CONCHITA	
STREET ADDRESS	201 CRANDON BLVD, #641	
CITY-ST-ZIP	KEY BISCAIYNE FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	NEMTZOW, BERNARD	
STREET ADDRESS	201 CRANDON BLVD #1037/1	
CITY-ST-ZIP	KEY BISCAIYNE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Conchita Suarez
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99

Date

305-361-5725

Daytime Phone #

CR2E037 (1/98)