

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715394

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE SANDS OF KEY BISCAYNE ASSOCIATION, INC.

Current Principal Place of Business:

605 OCEAN DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

605 OCEAN DR
KEY BISCAYNE, FL 33149

New Mailing Address:

605 OCEAN DR
MANAGEMENT OFFICE
KEY BISCAYNE, FL 33149

FEI Number: 59-1269433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN SPECTOR & MARS, LLP
MUSEUM TOWER, 27TH FLOOR
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: ARMSTRONG, JUDITH
Address: 611 OCEAN DRIVE APT 9E
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P
Name: PREVIANT, JONATHAN
Address: 613 OCEAN DRIVE APT 9C
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: PENICHET, JOSE
Address: 605 OCEAN DR APT 4L
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T
Name: NEARING, MICHAEL
Address: 613 OCEAN DR 9D
City-St-Zip: KEY BISCAYNE, FL 33149

Title: AS
Name: CAMPS, JORGE
Address: 605 OCEAN DR 9M
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: LOPEZ, JOSE
Address: 607 OCEAN DR 8J
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: JOSE PENICHET

S

04/15/2011

Electronic Signature of Signing Officer or Director

Date