

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719987

FILED
Apr 25, 2013
Secretary of State
CC8766922356

Entity Name: THE TOWERS OF KEY BISCAYNE, INC.

Current Principal Place of Business:

1121 CRANDON BLVD
KEY BISCAYNE, FL 33149

Current Mailing Address:

1121 CRANDON BLVD
KEY BISCAYNE, FL 33149

FEI Number: 59-1409911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, STE 1102
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name PINILLA, MARTIN
Address 1121 CRANDON BLVD
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name OWEN, ALISON
Address 1111 CRANDON BLVD
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name LOPEZ, MARIO
Address 1121 CRANDON BLVD.
City-State-Zip: KEY BISCAYNE FL 33149

Title ASST. TREASURER
Name MARCHI, ARMANDO
Address 1111 CRANDON BLVD
City-State-Zip: KEY BISCAYNE, FL 33149

Title SECRETARY
Name ROSENBLUM, JUDY
Address 1121 CRANDON BLVD
City-State-Zip: KEY BISCAYNE FL 33149

Title ASST. SECRETARY
Name BACALLAO, CLARA
Address 1121 CRANDON BLVD
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR
Name PEREZ, MARCOS
Address 1121 CRANDON BLVD
City-State-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: ALISON OWEN

VICE PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date