2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719987

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: LISA LERNER 04/05/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title VΡ

VALDES-FAULI, GONZALO SUHET, MANOEL Name Name

1121 CRANDON BLVD Address 1111 CRANDON BLVD Address B1008

F1006

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title **TREASURER** Title **SECRETARY**

Name MICHAELSON, RICHARD Name SADLER, STEVEN

1121 CRANDON BLVD Address Address 1121 CRANDON BLVD

D1108 B0404

KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name VITALE ALVAREZ, MARIA VICTORIA Name CORDEIRO RIBEIRO MOURA, JANSEN

City-State-Zip:

Address 1111 CRANDON BLVD

Address 1111 CRANDON BLVD B1004

C0302 City-State-Zip: KEY BISCAYNE FL 33149

Title **DIRECTOR**

HOOK, LISA Name

Address 1111 CRANDON BOULEVARD B1101

KEY BISCAYNE FL 33149 City-State-Zip:

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.

04/05/2024 SIGNATURE: GONZALO VALDES-FAULI **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

KEY BISCAYNE FL 33149

FILED Apr 05, 2024

Secretary of State

2671001781CC