2013 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:

Electronic Signature of Registered Agent

Date

Date

FILED Apr 25, 2013

Secretary of State

CC8766922356

Officer/Director Detail:

Title PRES Title VP

Electronic Signature of Signing Officer/Director Detail

Name PINILLA, MARTIN Name OWEN, ALISON

Address 1121 CRANDON BLVD Address 1111 CRANDON BLVD

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

Title D Title ASST. TREASURER

Name LOPEZ, MARIO Name MARCHI, ARMANDO

Address 1121 CRANDON BLVD. Address 1111 CRANDON BLVD

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

Title SECRETARY Title ASST. SECRETARY

Name ROSENBLUM, JUDY Name BACALLAO, CLARA

Address 1121 CRANDON BLVD Address 1121 CRANDON BLVD

City-State-Zip: KEY BISCAYNE FL 33149 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