

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192075

Entity Name: KEY BEACH, INC.

Current Principal Place of Business:

6250 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

Current Mailing Address:

P.O. BOX 364
SARASOTA, FL 34230

FEI Number: 59-0788246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOACH, KRAIG H
2750 RINGLING BOULEVARD
SUITE 3
SARASOTA, FL 34237 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 P, D
Name MATTHES, RUSSELL
Address 1901 HILLSDALE PLACE
City-State-Zip: SARASOTA FL 34231

Title SD
Name STANZIONE, CHERYL
Address 1501 PEREGRINE POINT DR.
City-State-Zip: SARASOTA FL 34231

Title TD
Name GROCHOWSKI, C. P.
Address 5431 KELLY DR.
City-State-Zip: SARASOTA FL 34233

Title VP, D
Name VAN WIEREN, SUSAN
Address 5627 LUCIA PLACE
City-State-Zip: SARASOTA FL 34242

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL MATTHES

PRESIDENT

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date