

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155476

Entity Name: KEY LIME COVE, INC.

Current Principal Place of Business:

781 EL DORADO PARKWAY
PLANTATION, FL 33317

Current Mailing Address:

781 EL DORADO PARKWAY
PLANTATION, FL 33317

FEI Number: 20-1894301

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORETH, HARRY O
781 EL DORADO PARKWAY
PLANTATION, FL 33317 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
Name ACHILARRE, ROSEMARIE
Address 1771 SW 32ND STREET
City-State-Zip: FORT LAUDERDALE FL 33315

Title VP
Name ACHILARRE, PETER P
Address 1771 SW 32ND STREET
City-State-Zip: FORT LAUDERDALE FL 33315

Title VPT
Name BORETH, PHYLLIS B
Address 781 EL DORADO PARKWAY
City-State-Zip: PLANTATION FL 33317

Title VPS
Name BORETH, HARRY O
Address 781 EL DORADO PARKWAY
City-State-Zip: PLANTATION FL 33317

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: HARRY O. BORETH

VPS

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date