2014 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

FILED Mar 03, 2014

Secretary of State

CC5464169325

Officer/Director Detail:

Title P Title VP

NameACHILARRE, ROSEMARIENameACHILARRE, PETER PAddress1771 SW 32ND STREETAddress1771 SW 32ND STREET

City-State-Zip: FORT LAUDERDALE FL 33315 City-State-Zip: FORT LAUDERDALE FL 33315

Title VPT Title VPS

Name BORETH, PHYLLIS B Name BORETH, HARRY O

Address 781 EL DORADO PARKWAY Address 781 EL DORADO PARKWAY

City-State-Zip: PLANTATION FL 33317 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: PHYLLIS B BORETH

VPT

03/03/2014