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2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # 715572			
1. Entity Name KEY BISCAVNE BEACH CLUB, INC.			
Principal Place of Business 685 OCEAN DRIVE KEY BISCAVNE, FL 33149		Mailing Address 685 OCEAN DRIVE KEY BISCAVNE, FL 33149	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Country	
10182007 Chg-NP		CR2E037 (12/06)	
4. FEI Number 59-0679493		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
O'BRIEN, MICHAEL M 150 OCEAN LAKE DRIVE 10-G KEY BISCAVNE, FL 33149		Name Michael M. OBrien Street Address (P.O. Box Number is Not Acceptable) 150 OCEAN LAKE Drive 10-G City Key Biscayne FL Zip Code 33149	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <u>Michael M. OBrien</u>		DATE <u>4/29/08</u>	
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
NAME Robert GUSMAN ☐ Delete STREET ADDRESS 384 Glenridge Road CITY-STATE-ZIP Key Biscayne, FL 33149		NAME D. Helmut Heinrich ☐ Change ☐ Addition STREET ADDRESS 361 Redwood Lane CITY-STATE-ZIP Key Biscayne, FL 33149	
NAME P Robert Kemper ☐ Delete STREET ADDRESS 774 Fernwood Road CITY-STATE-ZIP Key Biscayne, FL 33149		NAME ☐ Change ☐ Addition STREET ADDRESS CITY-STATE-ZIP	
NAME VP Eugene MARRON ☐ Delete STREET ADDRESS 262 Westwood Drive CITY-STATE-ZIP KEY BISCAVNE, FL 33149		NAME 100129481951 ☐ Change ☐ Addition STREET ADDRESS 05/14/08--01041--030 ***70.00 CITY-STATE-ZIP	
NAME Secretary Louise MORTON MARK ☐ Delete STREET ADDRESS 415 WARREN LANE CITY-STATE-ZIP KEY BISCAVNE, FL 33149		NAME ☐ Change ☐ Addition STREET ADDRESS CITY-STATE-ZIP	
NAME D Jane STUART ☐ Delete STREET ADDRESS 780 CURTISWOOD Drive CITY-STATE-ZIP KEY BISCAVNE, FL 33149		NAME ☐ Change ☐ Addition STREET ADDRESS CITY-STATE-ZIP	
NAME ARMANDO NUNEZ ☐ Delete STREET ADDRESS 265 Glenridge Road CITY-STATE-ZIP Key Biscayne, FL 33149		NAME B S / 8 / 07 ☐ Change ☐ Addition STREET ADDRESS CITY-STATE-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attached with an address with all other like empowered.			
SIGNATURE: <u>Robert R. Kemper</u>		President 4/29/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

305-243-7934(0)
305-562-9287(c)

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KEY BISCAYNE BEACH CLUB

685 OCEAN DR., KEY BISCAYNE, FL 33149
305-361-2813

BOARD OF DIRECTORS

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Robert Kemper	President	774 Fernwood Rd., Key Biscayne, FL 33149
Eugene Marron	Vice President	252 Westwood Dr., Key Biscayne, FL 33149
Louise Morton Mack	Secretary	415 Warren Lane, Key Biscayne, FL 33149
Robert Gusman	Treasurer	354 Glenridge Rd., Key Biscayne, FL 33149
Helmut Heinrich	Director	361 Redwood Ln., Key Biscayne, FL 33149
Armando Nunez	Director	265 Glenridge Rd., Key Biscayne, FL 33149
Jane Stuart	Director	730 Curtiswood Drive., Key Biscayne, Fl 33149