

# **2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 715572

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** KEY BISCAYNE BEACH CLUB, INC.

**Current Principal Place of Business:**

685 OCEAN DRIVE  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

685 OCEAN DRIVE  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 59-0679493

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'BRIEN, MICHAEL M  
150 OCEAN LANE DRIVE 10-G  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

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:** EUGENE MARRON

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MARRON, EUGENE  
**Address:** 252 WESTWOOD DRIVE  
**City-St-Zip:** KEY BISCAYNE, FL 33149

**Title:** T  
**Name:** GUSMAN, ROBERT  
**Address:** 354 GLENRIDGE ROAD  
**City-St-Zip:** KEY BISCAYNE, FL 33149

**Title:** S  
**Name:** STUART, JANE  
**Address:** 730 CURTISWOOD DRIVE  
**City-St-Zip:** KEY BISCAYNE, FL 33149

**Title:** V  
**Name:** NUNEZ, ARMANDO  
**Address:** 265 GLENRIDGE ROAD  
**City-St-Zip:** KEY BISCAYNE, FL 33149

**Title:** D  
**Name:** MACK, LOUISE M  
**Address:** 415 WARREN LANE  
**City-St-Zip:** KEY BISCAYNE, FL 33149

**Title:** D  
**Name:** ZAMBRANO, NELSON  
**Address:** 260 FERNWOOD ROAD  
**City-St-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:** EUGENE MARRON

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date