

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718402

FILED
Apr 14, 2011
Secretary of State

Entity Name: KEY BISCAYNE'S COMMODORE CLUB CONDOMINIUM 1, INC.

Current Principal Place of Business:

177 OCEAN LANE DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

177 OCEAN LANE DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-1359766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, LISA P.A
201 ALHAMBRA CIRCLE SUITE 1102
CORAL GABLES, FL 33144 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: VON SPECHT, CELIA
Address: 177 OCEAN LANE DR 1201
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: GOLDFARB, JOANNE
Address: 177 OCEAN LANE DRIVE 1101
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T
Name: CZAHAR, ADRIAN RENE
Address: 177 OCEAN LANE DRIVE 305
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: REGALADO, VERENA
Address: 177 OCEAN LANE DR 700
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: ROSEN, GREGG
Address: 177 OCEAN LANE DR 611
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: BALDOCCHI, PATRICIA
Address: 177 OCEAN LN. DR.
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: CELIA VON SPECHT

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date