

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719987

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE TOWERS OF KEY BISCAYNE, INC.

Current Principal Place of Business:

1121 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1121 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-1409911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, STE 1102
CORAL GABLES, FL 33134 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: PRES
Name: OTTAVIO, ANTHONY J
Address: 1121 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: OWEN, ALISON
Address: 1111 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TRE
Name: MARTINEZ, RICARDO
Address: 1121 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SECR
Name: DOMINGUEZ, ELSA DR.
Address: 1111 CRANDON BLVD
City-St-Zip: KEY BISCAYNE,, FL 33149

Title: D
Name: LOPEZ, MARIO
Address: 1121 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: PEREZ, MARCOS
Address: 1121 CRANDON BLVD
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: OTTAVIO

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date