

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721343

FILED
Feb 04, 2005
Secretary of State

Entity Name: KEY BISCAYNE ATHLETIC CLUB, INC.

Current Principal Place of Business:

VILLAGE OF KEY BISCAYNE
85 MCINTYRE STREET
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

VILLAGE OF KEY BISCAYNE
85 MCINTYRE STREET
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 23-7118840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, BONNIE L
77 CRANDON BLVD., #8A
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ZAYAS, ALFREDO V
600 GRAPETREE DRIVE
APT. 8GN
KEY BISCAYNE, FL 33149 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: ALFREDO V. ZAYAS

02/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALDMAN, GLEN
Address: 88 WEST MC INTYRE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: SIMON, STEVEN
Address: 335 HARBOR LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD () Delete
Name: ARRONDO, LUIS
Address: 350 GRAPETREE DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: BRANNAN, ANA
Address: 465 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD () Delete
Name: ZAYAS, ALFREDO V
Address: 555 CRANDON BLVD. APT. 31
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: ZAYAS, ALFREDO V
Address: 00 GRAPETREE DRIVE APT. 8GN
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFREDO V. ZAYAS

TD

02/04/2005

Electronic Signature of Signing Officer or Director

Date