| 2006 NOT-FOR-PROFIT CORPORATION<br>ANNUAL REPORT   |   |              |   | FILED<br>Jul 25, 2006 8:00 am<br>Secretary of State           |  |  |
|--|---|--------------|---|---|--|--|
| DOCUMENT # 721343  |   |              |   |   | -25-2006 90022 007 ****70.00                                 |  |
| 1. Entity Name<br>KEY BISCAYNE ATHLETIC CLUB, INC.   |   |              |   | )   | 23-2000 90022 007 70.00                                      |  |
| Principal Place of Business       Mailing Address         VILLAGE OF KEY BISCAYNE       VILLAGE OF KEY BISCAYNE         85 MCINTYRE STREET       85 MCINTYRE STREET         KEY BISCAYNE, FL 33149       KEY BISCAYNE, FL 33149         2. Principal Place of Business       3. Mailing Address  |   |              |   |   |  |  |
| 10 Villagegezen Way Sulte, Apt. #, etc.  |   |              |   | 07182006 Chg-NP CR2E037 (4/06)                                |  |  |
| KEY BISCAYNE FL Citys  |   | City & State |   |   | 4. FEI Number<br>23-7118840 Applied For<br>Not Applicable    |  |
| 331  | Zip Zip Country Zip Zip   |              | Country   | 5. Certificate of Status Desired Status Desired Fee Regulared |  |  |
| 6. Name and Address of Current Registered Agent 7.   |   |              |   | 7. Name and Add   | ress of New Registered Agent                                 |  |
| ZAYAS, ALFREDO V<br>600 GRAPETREE DRIVE<br>APT. 8GN  |   |              | Name Street Address (P.O. Box Number is Not Acceptable) |   |  |  |
| KEY BISCAYNE, FL 33149   |   |              | City  | FL Zip Code   |  |  |
| 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  |   |              |   |   |  |  |
|  |   |              |   | <b>\$5.00</b> May Be<br>Added to Fees                         | Make check payable to<br>Florida Department of State         |  |
| 10.  | OFFICERS AND DIRECTOF   | RS Delete    | 11.<br>TITLE PR   |   | ES TO OFFICERS AND DIRECTORS IN 10                           |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | WALDMAN, GLEN<br>88 WEST MC INTYRE<br>KEY BISCAYNE, FL 33149                    | Dente        | NAME W  | Niam PT<br>DO Eidge<br>Y Bisco                                | hompson<br>word Rel.   |  |
| TITLE<br>NAME  | D<br>SIMON, STEVEN  |              |   | e pres<br>enn Wald  | Change 🗋 Addition  |  |
| STREET ADDRESS<br>CITY-ST-ZIP  | 335 HARBOR LANE<br>KEY BISCAYNE, FL 33149                                       |              | STREET ADDRESS 24<br>CITY-ST-ZIP                        | 0 Wood  | crested<br>4ne, FL 33149                                     |  |
| TITLE<br>NAME<br>STREET ADDRESS  | VPD<br>ARRONDO, LUIS<br>350 GRAPETREE DR.                                       | Delete       |   | <u>es</u> .   | . Channe 🕅 Addition  |  |
| CITY-ST-ZIP<br>TITLE   | KEY BISCAYNE, FL 33149<br>SD  | Delete       |   | y Bisco   | Schelaturate<br>D2 # 31<br>YNE FI 33149<br>QChange DAddition |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | BRANNAN, ANA<br>465 HARBOR DRIVE<br>KEY BISCAYNE, FL 33149                      | ·            | NAME VAN<br>STREET ADDRESS (c. C<br>CITY-ST-ZIP Ke      | , 2, 220 C<br>20 GRA<br>2 BISCA                               | petree De HOGN<br>yne FL 33149                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | TD<br>ZAYAS, ALFREDO V<br>00 GRAPETREE DRIVE APT. 8GN<br>KEY BISCAYNE, FL 33149 | Delete       | TIJLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          |   | Change Addition  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP      |   | Change 🗍 Addition  |  |
| 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 receiver of the exemptions contained by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.<br>SIGNATURE:<br>SIGNATURE:<br>SIGNATURE:<br> |   |              |   |   |  |  |

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