

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 17, 2011
Secretary of State

DOCUMENT# 721343

Entity Name: KEY BISCAYNE ATHLETIC CLUB, INC.**Current Principal Place of Business:**10 VILLAGE GREEN WAY
KEY BISCAYNE, FL 33149**New Principal Place of Business:****Current Mailing Address:**115 SUNRISE DR.
5A
KEY BISCAYNE, FL 33149**New Mailing Address:****FEI Number:** 23-7118840**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KELLOGG, JACQUELINE G MS.
115 SUNRISE DR.
5A
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLOGG, JACQUELINE G MS.
Address: 115 SUNRISE DR. #5A
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TRES
Name: PERALTA, JULIETA MS
Address: 600 GRAPETREE DR. #4GS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SEC
Name: CORDOVES, SANDRA Z MS.
Address: 320 REDWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: JACKIE, RADICE
Address: 612 WARREN LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: NONE
Name: NONE, NONE
Address: NONE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: NONE
Name: NONE, NONE
Address: NONE
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: JACQUELINE KELLOGG

MS.

08/17/2011

Electronic Signature of Signing Officer or Director

Date