

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727354

FILED  
Apr 07, 2009  
Secretary of State

**Entity Name:** KEY BISCAYNE ONE HUNDRED CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

100 OCEAN LANE DRIVE  
#104  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

100 OCEAN LANE DRIVE  
#104  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 59-1521879

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROMANACH, ALEXANDER  
100 OCEAN LANE DR  
UNIT 305 & 306  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

ROMANACH, ALEXANDER PRESIDE  
100 OCEAN LANE DR  
UNIT 305 & 306  
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: ALEXANDER ROMANACH

04/07/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROMANACH, ALEXANDER  
Address: 100 OCEAN LN DR. #305  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVPT ( ) Delete  
Name: NIETO, CARLOS  
Address: 100 OCEAN LANE DR #405  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S ( ) Delete  
Name: PRITZLAFF, EILEEN  
Address: 100 OCEAN LANE DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete  
Name: CASSADY, DONALD  
Address: 100 OCEAN LANE DRIVE #403  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D ( ) Delete  
Name: DE ONA, JORGE  
Address: 100 OCEAN LANE DRIVE PH #2  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: NIETO, CARLOS  
Address: 100 OCEAN LANE DR #405  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S (X) Change ( ) Addition  
Name: CASSADY, DONALD  
Address: 100 OCEAN LANE DRIVE #403  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change ( ) Addition  
Name: PRITZLAFF, EILEEN  
Address: 100 OCEAN LANE DRIVE #501  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TRES (X) Change ( ) Addition  
Name: DE ONA, JORGE  
Address: 100 OCEAN LANE DRIVE PH #2  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ALEXANDER ROMANACH

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date