

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727354

FILED
Apr 08, 2010
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:

300 ARAGON AVENUE
210
CORAL GABLES, FL 33134

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

Name and Address of New Registered Agent:

DE LA CAMARA, ROSA ESQ.
121 ALHAMBRA PLAZA, 10 TH FLOOR
CORAL GABLES, FL 33134 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: ROSA DE LA CAMARA

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABRAL-CANO, ENRIQUE
Address: 100 OCEAN LN DR. # 402
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: VIDAL, FRANCA
Address: 100 OCEAN LANE DR # 202
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: ALVAREZ, CORINA
Address: 100 OCEAN LANE DRIVE # 506
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: VICTOR, BALESTRA
Address: 100 OCEAN LANE DRIVE # 205
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TRES
Name: DE ONA, JORGE
Address: 100 OCEAN LANE DRIVE PH #2
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: ENRIQUE CABRAL-CANO

PD

04/08/2010

Electronic Signature of Signing Officer or Director

Date