2008 NOT-FOR-PROFIT CORPORATION

Mar 03, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #728960** 03-03-2008 90209 018 ****61.25 CONTINENTAL INN CONDOMINIUM OF KEY COLONY BEACH, INC. Principal Place of Business Mailing Address 1121 OCEAN DRIVE WEST P.O. BOX 510209 1121 OCEAN DRIVE WEST KEY COLONY BEACH, FL 33051 KEY COLONY BEACH, FL 33051 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1679432 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROGEL, DAVID H ESQ BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 5201 BLUE LAGOON DRIVE STE # 100 MIAMI, FL 33126 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State П Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ■ Addition TITLE ☐ Change TITLÉ Delete WOTTERS, GENE NAME NAME 1121 W. OCEAN DRIVE STREET ADDRESS STREET ADDRESS KEY COLONY, FL. 33051 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME WALLS, DAVID walls, David 1121 W. OCEAN DRIVE STREET ADDRESS STREET ADDRESS 1121 W. Ocean DR CITY-ST-ZIP CITY-ST-ZIP KEY COLONY, FL 33051 ☐ Delete SD TITLE Change ☐ Addition TITLE PHILLIPS, LYNN NAME Phillips, Lynn NAME STREET ADDRESS 1121 W. OCEAN DRIVE STREET ADDRESS 1121 Wocean DR KEY COLONY, FL 33051 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE MACENAS, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 1121 W. OCEAN DRIVE KEY COLONY, FL 33051 CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete Change ■ Addition GARRUGIA, GAIL Farrugia Gall NAME NAME 1121 W. OCEAN DRIVE STREET ADDRESS 1124 JU Ocean DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY COLONY, FL 33051

1121 W. Ocean DR KLY COLON 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 or trustee empowered to execute this report as required 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

MARTINEZ, LAZARO

1121 W. OCEAN DRIVE

KEY COLONY, FL 33051

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

> U acc SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

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□ Change

Addition Addition

FILED