

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728960

FILED  
Jan 23, 2009  
Secretary of State

**Entity Name:** CONTINENTAL INN CONDOMINIUM OF KEY COLONY BEACH, INC.

**Current Principal Place of Business:**

1121 OCEAN DRIVE WEST  
KEY COLONY BEACH, FL 33051

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 510209  
1121 OCEAN DRIVE WEST  
KEY COLONY BEACH, FL 33051 US

**New Mailing Address:**

**FEI Number:** 59-1679432      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ROGEL, DAVID H ESQ  
BECKER & POLIAKOFF, P.A.  
5201 BLUE LAGOON DRIVE STE # 100  
MIAMI, FL 33126 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: D ( ) Delete  
Name: WALLS, DAVID  
Address: 1121 W. OCEAN DRIVE  
City-St-Zip: KEY COLONY, FL 33051

Title: SD ( ) Delete  
Name: PHILLIPS, LYNN  
Address: 1121 W. OCEAN DRIVE  
City-St-Zip: KEY COLONY, FL 33051

Title: P ( ) Delete  
Name: MACENAS, FRANK  
Address: 1121 W. OCEAN DRIVE  
City-St-Zip: KEY COLONY, FL 33051

Title: DT ( ) Delete  
Name: FARRUGIA, GAIL  
Address: 1121 W. OCEAN DRIVE  
City-St-Zip: KEY COLONY, FL 33051

Title: D ( ) Delete  
Name: RODIGHIERO, GLENN  
Address: 1121 W OCEAN DR  
City-St-Zip: KEY COLONY, FL 33051

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

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

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

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

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

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

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: FRANK MACENAS

P

01/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date