

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728960

FILED
Jan 27, 2012
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
Name: WALLS, DAVID
Address: 1121 W. OCEAN DRIVE
City-St-Zip: KEY COLONY, FL 33051

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

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

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

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

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: FRANK MACENAS

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date