2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733492

FILED Jan 07, 2010 Secretary of State

Entity Name: KEY BISCAYNE AMBASSADOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

575 CRANDON BLVD KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

575 CRANDON BLVD KEY BISCAYNE, FL 33149

FEI Number: 59-1691132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, CARLOS 575 CRANDON BLVD SUITE 310 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ARRIETA, ADY Name:

Address: 575 CRANDON BLVD. #301 City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: BERRY, KATHRYN Address: 575 CRANDON BLVD. #710 City-St-Zip: KEY BISCAYNE, FL 33149

Title:

FENTON, MARIA Name:

575 CRANDON BLVD. #705 Address: City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: PICKELL, SALLIE Address: 320 W. MCINTYRE

City-St-Zip: KEY BISCAYNE, FL 33149

Title:

RATHJENS, CHRISTOPHER Name: 575 CRANDON BLVD. #404 Address: KEY BISCAYNE, FL 33149 City-St-Zip:

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.

Ρ SIGNATURE: SALLIE PICKELL 01/07/2010