2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734704

FILED Apr 29, 2012 Secretary of State

Entity Name: GRAPETREE TOWNHOMES CONDOMINIUMS OF KEY BISCAYNE, INC.

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

265 GRAPETREE DR. 265 GRAPETREE DRIVE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

265 GRAPETREE DR. PO BOX 490720

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

FEI Number: 59-1671949 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:

MICHELE & ASSOCIATES
260 CRANDON BLVD #3
KEY BISCAYNE, FL 33149 US
MICHELE & ASSOCIATES
260 CRANDON BLVD #55
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: MICHELE ESTEVEZ 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: JOHN, TOMAS

Address: 265 GRAPETREE DRIVE #105 City-St-Zip: KEY BISCAYNE, FL 33149

Title: 7

Name: DUPEYROUX, MARIE CLAIRE
Address: 425 GRAPETREE DRIVE #207
City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: BRADSTREET, SETH
Address: 265 GRAPETREE DRIVE #113
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP

Name: MADUENO, PATRICIA
Address: 425 GRAPETREE DR #203
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD

Name: STOLLMAN, STEVEN
Address: 425 GRAPETREE DR #214
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: STEVEN STOLLMAN PD 04/29/2012