FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -8 PM 3:13

DOCUMENT # 737845 (8)

1. Corporation Name
KEY COLONY NO. 1 CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
201 ALHAMBRA CIRCLE, #1102 CORAL GABLES FL 33134	201 ALHAMBRA CIRCLE, #1102 CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/14/1977
3a. Date of Last Report: 02/03/1994
4. FEI Number: 54-1074384 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

DE LA TORRE, HELIO
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name: HELIO DE LA TORRE
82 Street Address (P.O. Box Number is Not Acceptable): 201 ALHAMBRA CIRCLE, SUITE 1102
83
84 City: CORAL GABLES FL 85 Zip Code: 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	V	1.1 TITLE	V/D	☒ Change ☐ Addition
NAME	ESTEVE, HECTOR	1.2 NAME		
STREET ADDRESS	201 CRANDON BLVD #328	1.3 STREET ADDRESS		
CITY-ST-ZIP	KEY BISCAYNE FL	1.4 CITY-ST-ZIP		
TITLE	~~T~~	2.1 TITLE	D	☒ Change ☐ Addition
NAME	PHILLIPS, HOWARD L.	2.2 NAME		
STREET ADDRESS	11 GINA DRIVE	2.3 STREET ADDRESS		
CITY-ST-ZIP	CENTER PORT NY	2.4 CITY-ST-ZIP		
TITLE	~~D~~	3.1 TITLE	T/D	☒ Change ☐ Addition
NAME	LABARRAQUE, JORGE	3.2 NAME		
STREET ADDRESS	201 CRANDON BLVD #1228	3.3 STREET ADDRESS		
CITY-ST-ZIP	KEY BISCAYNE FL	3.4 CITY-ST-ZIP		
TITLE	S	4.1 TITLE		☐ Change ☐ Addition
NAME	SUAREZ, CONCHITA	4.2 NAME		
STREET ADDRESS	201 CRANDON BLVD, #641	4.3 STREET ADDRESS		
CITY-ST-ZIP	KEY BISCAYNE FL	4.4 CITY-ST-ZIP		
TITLE	P	5.1 TITLE		☐ Change ☐ Addition
NAME	NEMTZOW, BERNARD	5.2 NAME		
STREET ADDRESS	201 CRANDON BLVD #1037/1	5.3 STREET ADDRESS		
CITY-ST-ZIP	KEY BISCAYNE FL	5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Hector Esteve Vice President 2/3/95 (305)361-5725
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0007377