2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # 737845** 04-25-2005 90282 030 ****61.25 KEY COLONY NO. 1 CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 201 CRANDON BLVD 201 ALHAMBRA CIRCLE, #1102 CORAL GABLES, FL 33134 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E037 (10/03) Cha-NP City & State City & State 4. FEI Number 54-1074384 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HELIO DE LA TORRE 201 ALHAMBRA CIRCLE SUITE 1102 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE TITLE Change | Addition PADILLA, ROSARIO NAME NAME STREET ADDRESS 201 CRANDON BLVD STREET ADDRESS CITY-ST-7P KEY BISCAYNE, FL 33149 CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME ADLER, IRVING STREET ADDRESS 201 CRANDON BLVD 832 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition LABARRAQUE, JORGE NAME 201 CRANDON BLVD #1228 STREET ADDRESS STREET ADDRESS KEY BISCAYNE, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE **Change** ☐ Addition SUAREZ, CONCHITA NAME NAME Aboud, Joseph STREET ADDRESS 201 CRANDON BLVD, #641 STREET ADDRESS CITY-ST-7IP KEY BISCAYNE, FL CITY-ST-7IP TITLE Delete TITLE Change ■ Addition NEMTZOW, BERNARD NAME NAME 201 CRANDON BLVD #1037/1 STREET ADDRESS STREET ADDRESS KEY BISCAYNE, FL CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-709 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental 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 br trustee empdwered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: V

PRINTED HOLLE OF GILLINGS OFFICER OR DIRECTOR

FILED