

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737845

FILED
Mar 31, 2009
Secretary of State

Entity Name: KEY COLONY NO. 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

201 CRANDON BLVD
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

201 CRANDON BLVD
OFFICE
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 54-1074384 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: P () Delete
Name: FOX ROSELLINI, SUSAN
Address: 201 CRANDON BLVD
City-St-Zip: KEY BISCAVNE, FL 33149

Title: T () Delete
Name: ADLER, IRVING
Address: 201 CRANDON BLVD 832
City-St-Zip: KEY BISCAVNE, FL

Title: D () Delete
Name: LABARRAQUE, JORGE
Address: 201 CRANDON BLVD #1228
City-St-Zip: KEY BISCAVNE, FL

Title: D () Delete
Name: FLEMING, ROSANA
Address: 201 CRANDON BLVD #344
City-St-Zip: KEY BISCAVNE, FL 33149

Title: T () Delete
Name: NEDRANO-ROTH, SUSANA
Address: 201 CRANDON BLVD #804
City-St-Zip: KEY BISCAVNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANADOS, FELIX
Address: 201 CRANDON BLVD #904
City-St-Zip: KEY BISCAVNE, FL 33149

Title: T (X) Change () Addition
Name: ABOOD, JOSEPH
Address: 201 CRANDON BLVD #824
City-St-Zip: KEY BISCAVNE, FL

Title: VP (X) Change () Addition
Name: KURZAN, ENRIQUE
Address: 201 CRANDON BLVD #836
City-St-Zip: KEY BISCAVNE, FL

Title: S (X) Change () Addition
Name: PRUNA, LAURA
Address: 201 CRANDON BLVD #332
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D (X) Change () Addition
Name: GUERRA, MARIA C
Address: 201 CRANDON BLVD #174
City-St-Zip: KEY BISCAVNE, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELIX GRANADOS

P

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date