2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737846

FILED Feb 03, 2011 Secretary of State

Entity Name: KEY COLONY HOMEOWNERS' ASSOCIATION, INC.

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

235 CRANDON BLVD

6

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

235 CRANDON BLVD

6

KEY BISCAYNE, FL 33149

FEI Number: 54-1074387 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:

ROGEL, DAVID H ALHAMBRA TOWERS 121 ALHAMBRA PLAZA 10 FLOOR CORAL GABLES, FL 33134 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:

Γitle: I

Name: VOLPE, GIOVANNI

Address: 251 CRANDON BOULEVARD UNIT 337

City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP

Name: EISMANN, BERNARD

Address: 151 CRANDON BOULEVARD UNIT 407

City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: BUENO, MARIA

Address: 121 CRANDON BOULEVARD UNIT 145

City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: GAYNES, FRANCES

Address: 251 CRANDON BOULEVARD UNIT 433

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: OTTO RAMOS MGR 02/03/2011