

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751996

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE SQUARE AT KEY BISCAVNE CONDOMINIUM, INC.

Current Principal Place of Business:

260 CRANDON BLVD
STE 3
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

260 CRANDON BLVD
STE 55
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

P.O. BOX 490720
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 59-2255275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELE & ASSOCIATES, CAM, INC.
260 CRANDON BLVD #3
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

MICHELE & ASSOCIATES, CAM, INC.
260 CRANDON BLVD 55
KEY BISCAVNE, 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

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SALA, ROSEMARY
Address: 260 CRANDON BLVD., #14
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S
Name: O'HARA, GERRI
Address: 260 CRANDON BLVD., #24
City-St-Zip: KEY BISCAVNE, FL

Title: T
Name: PEREZ, ISRAEL
Address: 260 CRANDON BLVD., #20
City-St-Zip: KEY BISCAVNE, FL 33149

Title: PD
Name: ABRAHMSOHN, GLENN
Address: 260 CRANDON BLVD., #31
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP
Name: DURHAM, BILL
Address: 260 CRANDON BLVD., #6
City-St-Zip: KEY BISCAVNE, 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: GLENN ABRAHMSOHN

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date