2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#757206

FILED Jan 25, 2012 Secretary of State

Entity Name: BAHIA MAR OF KEY BISCAYNE CONDOMINIUM ASSOCIATION, INC.

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

650 OCEAN DR

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

650 OCEAN DR

KEY BISCAYNE, FL 33149

FEI Number: 59-2294255 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:

TRAPPOLINI, ALMA 650 OCEAN DRIVE APT. 11A

KEY BISCAYNE, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 TRAPPOLINI, ALMA

 Address:
 650 OCEAN DR APT. 11A

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: S

Name: FERNANDEZ-LOZA, RAFAEL
Address: 650 OCEAN DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: FERNANDEZ, CASTOR D Address: 650 OCEAN DR 8A City-St-Zip: KEY BISCAYNE, FL 33149

Title:

 Name:
 ONETTI, OLGA

 Address:
 650 OCEAN DR 4C

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title:

Name: ARIAS, ANDRES Address: 650 OCEAN DR

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: ALMA TRAPPOLINI PD 01/25/2012