2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757718

FILED Jan 13, 2011 Secretary of State

Entity Name: KEY COLONY POINT CONDOMINIUM ASSOCIATION, INC.

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

1133 WEST OCEAN DR

KEY COLONY BEACH, FL 330510099 US

Current Mailing Address: New Mailing Address:

P O BOX 510099

KEY COLONY BEACH, FL 33051 US

FEI Number: 59-2205363 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:

TYSON, KAREN MANAGER 1133 W OCEAN DRIVE

KEY COLONY BEACH, FL 33051 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: PD

Name: KURTZHALS, JUDY Address: 1133 WEST OCEAN DR

City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: TD

Name: HARRIMAN, CHARLIE Address: 1133 WEST OCEAN DR

City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: VPD

Name: SCHAFF, SUZANNE Address: 1133 WEST OCEAN DR

City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title:

Name: PRATT, KIM DR.

Address: 1133 WEST OCEAN DR
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: SD

Name: SCHREIBER, HELEN Address: 1133 WEST OCEAN DR

City-St-Zip: KEY COLONY BEACH, FL 33051 US

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: KAREN TYSON MGR 01/13/2011