

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67428

FILED
Jan 26, 2009
Secretary of State

Entity Name: KEY COLONY BEACH REALTY, INC.

Current Principal Place of Business:

KEY COLONY BEACH REALTY
220 SADOWSKI CAUSEWAY
KEY COLONY BEACH, FL 33051 US

New Principal Place of Business:

KEY COLONY BEACH REALTY, INC.
220 SADOWSKI CAUSEWAY
KEY COLONY BEACH, FL 33051 US

Current Mailing Address:

PO BOX 510095
KEY COLONY BEACH, FL 33051 US

New Mailing Address:

FEI Number: 65-0071239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, JOHN P ESQ.
2429 CENTRAL AVENUE SUITE 201
SAINT PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: JOSEPH, PAUL G
Address: 220 SADOWSKI CAUSEWAY
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: D () Delete
Name: JOSEPH, DEBORAH
Address: 116 AVENUE G
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: JOSEPH, JOHN P
Address: 7650 GIBRALTER COURT NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: D () Delete
Name: JOSEPH, GEORGE P
Address: 19101 S.W. 61ST MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: D () Delete
Name: JOSEPH-BECKER, PATRICIA
Address: 241 12TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL G. JOSEPH

SPD

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date