## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# M67428

FILED Mar 15, 2011 Secretary of State

Entity Name: KEY COLONY BEACH REALTY, INC.

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

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

Current Mailing Address: New Mailing Address:

PO BOX 510095

KEY COLONY BEACH, FL 33051 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Name: JOSEPH, PAUL G

Address: 220 SADOWSKI CAUSEWAY
City-St-Zip: KEY COLONY BEACH, FL 33051

Title:

Name: JOSEPH, DEBORAH Address: 116 AVENUE G City-St-Zip: MARATHON, FL 33050

Title: D

Name: JOSEPH, JOHN P

Address: 7650 GIBRALTER COURT NORTH City-St-Zip: ST. PETERSBURG, FL 33709

Title: D

Name: JOSEPH, GEORGE P Address: 19101 S.W. 61ST MANOR

City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title:

Name: JOSEPH-BECKER, PATRICIA

Address: 241 12TH STREET

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

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

SIGNATURE: PAUL G. JOSEPH PRES 03/15/2011