

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000189

FILED
Apr 25, 2011
Secretary of State

Entity Name: GOLDEN KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

918 OCEAN DRIVE
207
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

918 OCEAN DRIVE
207
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1989125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
7480 SW 40 ST
SUITE 600
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

EUROPEAN AMERICAN PROPERTY SERVICES, LLC
918 OCEAN DR.
SUITE 207
MIAMI BEACH, FL 33139 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: HERI KLETZENBAUER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MALISSE, MARY
Address: 1120-102ND STREET # 2
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T
Name: HILL, ROSE
Address: 1120-102ND STREET # 1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S
Name: BELVEDERE, LAURA
Address: 1120-102ND STREET #21
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: DE LA CUESTA, EILEEN
Address: 1120-102ND STREET # 9
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MARY MALISSE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date