2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 22, 2012 DOCUMENT# N00072 Secretary of State

Entity Name: KEY COLONY NO. 4 CONDOMINIUM ASSOCIATION, INC

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

101 CRANDON BLVD. #164 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

101 CRANDON BLVD. #164 KEY BISCAYNE, FL 33149

FEI Number: 59-2347231 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:

ROGEL, DAVID ESQ. 121 ALÁHAMBRA TOWERS, 10TH FLOOR CORAL GABLES, FL 33134

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:

Name: KURYLA, JUAN

Address: 101 CRANDON BLVD #164 City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: TELLEZ, GUSTAVO Address: 101 CRANDON BLVD., #164 City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD

WINTON, ANTHONY Name: 101 CRANDON BLVD #164 Address: City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD

Name: ZUBIRIA, ICIAR

101 CRANDON BLVD #164 Address: City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: BLASI, ELLEN

101 CRANDON BLVD #164 Address: KEY BISCAYNE, FL 33149 City-St-Zip:

Title:

PEREIRA, EDUARDO JR. Name: Address: 101 CRANDON BLVD #164 KEY BISCAYNE, FL 33149 City-St-Zip:

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: EDUARDO PEREIRA, JR. М 08/22/2012