

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004769

FILED
Jan 07, 2010
Secretary of State

Entity Name: SHOMA HOMES AT KEYS COVE CONDOMINUM ASSOCIATION, INC.

Current Principal Place of Business:

%THE CONTINENTAL GROUP, INC.
11981 SW 144 COURT, SUITE 201
MIAMI, FL 33186

New Principal Place of Business:

%THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DRIVE #310
MIAMI, FL 33126

Current Mailing Address:

%THE CONTINENTAL GROUP, INC.
11981 SW 144 COURT, SUITE 201
MIAMI, FL 33186

New Mailing Address:

%THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DRIVE #310
MIAMI, FL 33126

FEI Number: 03-0559391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINALDO CASTELLANOS, P.A.
9960 BIRD RD
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA FUENTE, JORGE PRESS
Address: 14668 SW 115 TER
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: SANTIAGO, ALBERTO V.PRESS
Address: 11899 SW 75 ST
City-St-Zip: MIAMI, FL 33183

Title: STD
Name: BARCELO, HUMBERTO SEC/TRE
Address: 9361 SW 69 ST
City-St-Zip: MIAMI, FL 33173

Title: A/VP
Name: CHAGUACEDA, LUIS ASST VP
Address: 16100 SW 146 CT
City-St-Zip: MIAMI, FL 33177

Title: A/ST
Name: CASTILLO, OSVALDO ASST ST
Address: 7707 SW 117 AV
City-St-Zip: MIAMI, FL 33175

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: JORGE DE LA FUENTE

PD

01/07/2010

Electronic Signature of Signing Officer or Director

Date