2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004769

FILED Jan 05, 2012 Secretary of State

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

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

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

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

REINALDO CASTELLANOS, P.A. 9960 BIRD RD MIAMI, FL 33165 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: 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: LOPEZ, VLADIMIR SEC/TRE
Address: 4225 SW 103RD AVENUE

City-St-Zip: MIAMI, FL 33165

Title: A/VP

Name: CHAGUACEDA, LUIS ASST VP

Address: 16100 SW 146 CT City-St-Zip: MIAMI, FL 33177

Title: A/ST

 Name:
 PINON, VICENTE ASST ST

 Address:
 2551 SE 16 TERR #103

 City-St-Zip:
 HOMESTEAD, FL 33035

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 01/05/2012