

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003549

FILED
Apr 12, 2011
Secretary of State

Entity Name: PRESERVE OUR KEY BISCAINE, INC.

Current Principal Place of Business:

30 WEST MASHTA DRIVE
SUITE 400
KEY BISCAINE, FL 33149

New Principal Place of Business:

Current Mailing Address:

30 WEST MASHTA DRIVE
SUITE 400
KEY BISCAINE, FL 33149

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PUYANIC, MAX D
30 WEST MASHTA DRIVE
SUITE 400
KEY BISCAINE, FL 33149 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: P
Name: PUYANIC, MAX D
Address: 30 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP
Name: DE LA CRUZ, CARLOS SR.
Address: 5 HARBOR POINT
City-St-Zip: KEY BISCAINE, FL 33149

Title: T
Name: PADILLA, JULIO
Address: 325 ATLANTIC ROAD
City-St-Zip: KEY BISCAINE, FL 33149

Title: S
Name: DAVITIAN, LINDA
Address: 720 MYRTLEWOOD LANE
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: DESCHAPELLES, CARLOS
Address: 390 ATLANTIC ROAD
City-St-Zip: KEY BISCAINE, FL 33149

Title: D
Name: PINEDO, MARY JO
Address: 365 ATLANTIC ROAD
City-St-Zip: KEY BISCAINE, FL 33149

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: MAX D PUYANIC

RA

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date