

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009818

FILED
Jan 14, 2010
Secretary of State

Entity Name: KEY BISCAYNE AUTOMOBILE CLUB, INCORPORATED

Current Principal Place of Business:

328 CRANDON BLVD.
SUITE 105
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

328 CRANDON BLVD.
SUITE 105
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-1279268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, GERMAN
328 CRANDON BLVD
SUITE 105
KEY BISCAYNE, 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: PS
Name: GERMAN, BOTERO
Address: 328 CRANDON BLVD., SUITE 105
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TREA
Name: ANDRES, MARTINEZ
Address: 328 CRANDON BLVD., SUITE 105
City-St-Zip: KAY BISCAYNE, 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: GERMAN BOTERO

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date