

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000001467

**FILED**  
**Aug 31, 2010**  
**Secretary of State**

**Entity Name:** FLORIDIAN KEY HOMES CONDOMINIUM NO. 1 ASSOCIATION, INC.

**Current Principal Place of Business:**

15500 NEW BARN ROAD  
SUITE 104  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

15500 NEW BARN ROAD  
MIAMI LAKES, FL 33014

**New Mailing Address:**

15500 NEW BARN ROAD  
SUITE 104  
MIAMI LAKES, FL 33014

**FEI Number:** 26-4168118

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARIA FERNANDEZ-VALLE, ESQ.  
2301 N.W. 87 AVENUE  
SUITE 501  
DORAL, FL 33172 US

**Name and Address of New Registered Agent:**

THE ELIAS LAW FIRM PLLC  
15500 NEW BARN ROAD  
SUITE 104  
MIAMI LAKES, FL 33014 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:** ROBBY ELIAS

08/31/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P-D  
**Name:** BERTRAN, RUBEN  
**Address:** 11767S. DIXIE HIGHWAY, SUITE 136  
**City-St-Zip:** MIAMI, FL 33156

**Title:** D-S  
**Name:** VILLAR, LUIS  
**Address:** 11767S. DIXIE HIGHWAY, SUITE 136  
**City-St-Zip:** MIAMI, FL 33156

**Title:** D-VP  
**Name:** VILLAR, LILIA  
**Address:** 11767S. DIXIE HIGHWAY, SUITE 136  
**City-St-Zip:** MIAMI, FL 33156

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:** RUBEN BERTRAN

P-D

08/31/2010

Electronic Signature of Signing Officer or Director

Date