

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
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
SUITE 104
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-4168118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ELIAS LAW FIRM PLLC
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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-D
Name: BERTRAN, RUBEN
Address: 11767 S. DIXIE HIGHWAY, SUITE 136
City-St-Zip: MIAMI, FL 33156

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

Title: D-VP
Name: VILLAR, LILIA
Address: 11767 S. 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

04/13/2011

Electronic Signature of Signing Officer or Director

Date