

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008892

FILED
Jan 13, 2009
Secretary of State

Entity Name: CONDOMINIUM 290 AT KEY BISCAYNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19741 NE 23 AVE
MIAMI, FL 33180

New Principal Place of Business:

290 FERNWOOD ROAD
KEY BISCAYNE, FL 33149

Current Mailing Address:

19741 NE 23 AVE
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-4522918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPU, SAMUEL
19741 NE 23 AVE
MIAMI, FL 33180 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: DP () Delete
Name: PAPU, SAMUEL
Address: 19741 NE 23 AVE
City-St-Zip: MIAMI, FL 33180

Title: DS () Delete
Name: ROMERO, JORGE
Address: 19741 NE 23 AVE
City-St-Zip: MIAMI, FL 33180

Title: DT () Delete
Name: ROMERO, ADALBERTO
Address: 19741 NE 23 AVE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL PAPU

DP

01/13/2009

Electronic Signature of Signing Officer or Director

Date