2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15505

FILED Apr 20, 2009 Secretary of State

Entity Name: LE PHARE KEY BISCAYNE CONDOMINIUM ASSOCIATION, INC.

Current P	rincipal Place	of Business:	New Principal Plac	e of Business:
	IDON BLVD. AYNE, FL 331	49		
Current Mailing Address:		New Mailing Addre	New Mailing Address:	
PO BOX 4 KEY BISC	90720 AYNE, FL 331	49		
FEI Number	: 59-2775969	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	d Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:
800 CRAN KEY BISC	& ASSOCIATE NDON BLVD SU AYNE, FL 331.	JITE 102 49 US	purpose of changing its registe	red office or registered agent, or both,
	e of Florida.			
SIGNATU	RF [.]			
0.0.0				
		ic Signature of Registered Ag	ent	Date
				Date GES TO OFFICERS AND DIRECTORS
OFFICER Fitle: Name: Address:	Electron S AND DIREC	TORS: Delete MEYER #11		
	Electron S AND DIREC PD () JOY JURGENS 798 CRANDON KEY BISCAYNE	Delete MEYER #11 :, FL Delete IE BLVD. #1	ADDITIONS/CHAN Title: Name: Address:	GES TO OFFICERS AND DIRECTORS
OFFICER Title: Name: Address: Dity-St-Zip: Title: Name: Address:	Electron S AND DIREC PD () JOY JURGENS 798 CRANDON KEY BISCAYNE VPD () PENNELL, SUS 798 CRANDON KEY BISCAYNE	Delete MEYER #11 :, FL Delete IE BLVD. #1 :, FL 33149 Delete S BLVD.	ADDITIONS/CHAN Title: Name: Address: City-St-Zip: Title: Name: Address:	GES TO OFFICERS AND DIRECTORS () Change () Addition
OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address:	Electron S AND DIREC PD () JOY JURGENSI 798 CRANDON KEY BISCAYNE VPD () PENNELL, SUS 798 CRANDON KEY BISCAYNE TD () COTO, GLADYS 798 CRANDON KEY BISCAYNE	Delete MEYER #11 :, FL Delete IE BLVD. #1 :, FL 33149 Delete S BLVD. :, FL 33149 Delete FER BLVD. #10	ADDITIONS/CHAN Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: City-St-Zip:	GES TO OFFICERS AND DIRECTORS () Change () Addition () Change () Addition

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: DON PRIOR P 04/20/2009