2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15505

FILED Jan 10, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

798 CRANDON BLVD. KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

PO BOX 490720

KEY BISCAYNE, FL 33149

FEI Number: 59-2775969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHELE & ASSOCIATES CAM, INC 800 CRANDON BLVD SUITE 102 KEY BISCAYNE, FL 33149 US MICHELE & ASSOCIATES CAM, INC 260 CRANDON BLVD #3 KEY BISCAYNE, FL 33149 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: MICHELE & ASSOCIATES, CAM, INC. 01/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: JOY JURGENSMEYER
Address: 798 CRANDON #11
City-St-Zip: KEY BISCAYNE, FL

Title: VP

Name: DICK, NEVE

Address: 798 CRANDON BLVD. #53 City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD

 Name:
 COTO, GLADYS

 Address:
 798 CRANDON BLVD.

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: SD

Name: MARILYN, MYLES

Address: 798 CRANDON BLVD. #15 City-St-Zip: KEY BISCAYNE, FL 33149

Title: F

Name: PRIOR, DONALD

Address: 798 CRANDON BLVD. #43 City-St-Zip: KEY 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: DON PRIOR P 01/10/2010