

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15505

FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

798 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

PO BOX 490720
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-2775969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELE & ASSOCIATES CAM, INC
260 CRANDON BLVD #3
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MICHELE & ASSOCIATES CAM, INC
260 CRANDON BLVD #55
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 ESTEVEZ

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COOTE, JENNIFER
Address: 798 CRANDON BLVD #10
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: ALEJANDRO, ZIZOLD
Address: 798 CRANDON BLVD #42
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
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: JENNIFER COOTE

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date