2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Apr 10, 2008 08:00 AM Secretary of State **DOCUMENT # N42258** 1. Entity Name THE PYRAMIDS AT KEY BISCAYNE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 490720 50 OCEAN LANE DR. KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 01062008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2271960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHELE AND ASSOCIATES DO NOT WRITE 800 CRANDON BLVD., STE 102 KEY BISCAYNE, FL 33149 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE VD NAME ACHAVAL, MIKEL STREET ADDRESS 50 OCEAN LN DR #401 CITY-ST-ZIP KEY BISCAYNE, FL 33149 U00000890264 TITLE 04/22/08-80085-014 61.25 NAME SOSA, ORLANDO STREET ADDRESS 50 OCEAN LANE DR #301 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME ORLICH, MONICA STREET ADDRESS 50 OCEAN LANE DR 208 DO_NOT_WRITE CITY-ST-ZIP KEY BISCAYNE, FL 33149 7171F

IN THIS SPACE

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CAFFERRY, BRIAN

50 OCEAN LANE DR 601

VILLARREAL, LAURE

50 OCEAN LANE DR 104

KEY BISCAYNE, FL 33149

KEY BISCAYNE, FL 33149

ICER OF DIRECTOR