

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42258

FILED
May 01, 2012
Secretary of State

Entity Name: THE PYRAMIDS AT KEY BISCAYNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

50 OCEAN LANE DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490720
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 59-2271960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELE AND ASSOCIATES
260 CRANDON BLVD #3
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MICHELE AND ASSOCIATES
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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACHAVAL, MIKEL
Address: 50 OCEAN LN DR #401
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: BEIER, CLAUDIO
Address: 50 OCEAN LANE DR #101
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD
Name: MCKEE, IVONNE
Address: 50 OCEAN LANE DR 303
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: POZO, CRISTINA
Address: 50 OCEAN LANE DR #105
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD
Name: POZO, CRISTINA
Address: 50 OCEAN LANE DRIVE
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: MIKEL ACHAVAL

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date