

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005428

FILED
Feb 24, 2012
Secretary of State

Entity Name: KRYSTAL KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2590 N. BEACH RD.
SUITE 1000
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

ATTN: MICHAEL BEAUDOIN
STE 1000, 2590 N. BEACH ROAD
ENGLEWOOD, FL 34223 US

New Mailing Address:

ATTN: MICHAEL BEAUDOIN
SUITE 1000, 2590 N. BEACH ROAD
ENGLEWOOD, FL 34223 US

FEI Number: 65-0794704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBAUM, JR, R.W. ESQ
686 NORTH INDIAN AVE
SUITE A
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: KOLLER, GUIDO
Address: SONNENBERG 12
City-St-Zip: 6313 MENZINGEN, ZG SWITZERL

Title: DS
Name: KLEIN, THOMAS R
Address: 27065 N. MEADOWOODS LANE
City-St-Zip: METTAWA, IL 60048

Title: D
Name: KLEIN, SARA
Address: 27065 N. MEADOWOODS LANE
City-St-Zip: METTAWA, IL 60048

Title: PD
Name: BEAUDOIN, MICHAEL H
Address: 2590 N BEACH RD, SUITE 1000
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: WRIGHT, DAVID
Address: 2590 N BEACH RD, SUITE 3500
City-St-Zip: ENGLEWOOD, FL 34223

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: GUIDO KOLLER

TD

02/24/2012

Electronic Signature of Signing Officer or Director

Date