

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073716

Entity Name: SAILBOAT KEY, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1870 S BAYSHORE DR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1870 S BAYSHORE DR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-2095367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: ROTHSTEIN, LARRY
Address: 1870 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY ROTHSTEIN

P

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date