

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082697

FILED
Jan 14, 2010
Secretary of State

Entity Name: CASA AT KEY BISCAYNE, INC.

Current Principal Place of Business:

328 CRANDON BLVD.
#105
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

328 CRANDON BLVD.
#105
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS TITLE CO.
735 COMMERCE CENTER DRIVE
SUITE D
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

GERMAN BOTERO
328 CRANDON BL
105
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: GERMAN BOTERO

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: FALLA-URBINA, HECTOR H
Address: 328 CRANDON BLVD. #105
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HECTOR FALLA-URBINA

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date