

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050869

Entity Name: FLORIDA KEYS BAY PROPERTIES, INC.

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131

New Principal Place of Business:

800 DOUGLAS ROAD
12TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131

New Mailing Address:

800 DOUGLAS ROAD
12TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 65-0424490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES, FL 33134 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: ROLAND SANCHEZ-MEDINA JR.

05/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABBOTT, ELIOT C
Address: 201 SOUTH BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ-MEDINA, ROLAND
Address: 2333 PONCE DE LEON BLVD, SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROLAND SANCHEZ-MEDINA JR.

D

05/29/2007

Electronic Signature of Signing Officer or Director

Date