

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000050869

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** FLORIDA KEYS BAY PROPERTIES, INC.

**Current Principal Place of Business:**

800 DOUGLAS ROAD  
12TH FLOOR  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

800 DOUGLAS ROAD  
12TH FLOOR  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 65-0424490

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SANCHEZ-MEDINA & ASSOCIATES, P.A.  
201 ALHAMBRA CIRCLE  
SUITE 1205  
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

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SANCHEZ-MEDINA, ROLAND  
Address: 201 ALHAMBRA CIRCLE SUITE 1205  
City-St-Zip: CORAL GABLES, FL 33134

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: ROLAND SANCHEZ MEDINA

RA

04/11/2012

Electronic Signature of Signing Officer or Director

Date