

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027127

Entity Name: MTC KEY PLAZA CORP.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

% AUBURNDALE PROPERTIES
50 TICE BLVD.
WOODCLIFF LAKE, NJ 07677

New Principal Place of Business:

Current Mailing Address:

% AUBURNDALE PROPERTIES
50 TICE BLVD.
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

FEI Number: 65-0660265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAFCHIK, JEFFREY
% GREENSTREET PARTNERS
2601 S. BAYSHORE DRIVE, STE. 1775
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DEMPSEY, JOSEPH J JR.
Address: 41 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: EVP () Delete
Name: WALL, SHALOM
Address: 71 WOODLAND ROAD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHALOM WALL

EVP

03/10/2009

Electronic Signature of Signing Officer or Director

Date