


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 18, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # P97000078112**

1. Entity Name  
 CORAL REEF OF KEY BISCAYNE DEVELOPERS, INC.



Principal Place of Business 5101 COLLINS AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33140	Mailing Address 5101 COLLINS AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33140
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04112008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0786893	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZARETSKY, LOUIS D  
 555 N.E. 15TH STREET  
 SUITE 100  
 MIAMI, FL 33132

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  n/a

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**


9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MERUELO, RICHARD 5101 COLLINS AVENUE, MANAGEMENT OFFICE MIAMI, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MERUELO, HOMERO SR. 5101 COLLINS AVENUE, MANAGEMENT OFFICE MIAMI, FL 33140
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST MERUELO, BELINDA 5101 COLLINS AVENUE, MANAGEMENT OFFICE MIAMI, FL 33140
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 05/02/08-80005-009-150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  4/10/08 (305) 865-1250

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #