

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078112

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** CORAL REEF OF KEY BISCAYNE DEVELOPERS, INC.

**Current Principal Place of Business:**

5101 COLLINS AVENUE  
MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5101 COLLINS AVENUE  
MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 65-0786893      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** MERUELO, RICHARD  
**Address:** 5101 COLLINS AVENUE, MANAGEMENT OFFICE  
**City-St-Zip:** MIAMI, FL 33140

**Title:** DV  
**Name:** CHRISTY, REBECCA  
**Address:** 5101 COLLINS AVENUE, MANAGEMENT OFFICE  
**City-St-Zip:** MIAMI, FL 33140

**Title:** DVST  
**Name:** MERUELO, BELINDA  
**Address:** 5101 COLLINS AVENUE, MANAGEMENT OFFICE  
**City-St-Zip:** MIAMI, FL 33140

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: PQUEVEDO

ACCT

04/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date