

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078112

**FILED**  
**Apr 30, 2012**  
**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:**

6701 COLLINS AVENUE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

5101 COLLINS AVENUE  
MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

6701 COLLINS AVENUE  
MIAMI BEACH, FL 33141

**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:**

ZARETSKY, LOUIS D  
2915 BISCAYNE BLVD.  
SUITE 300  
MIAMI, FL 33137 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MERUELO, BELINDA  
Address: 5101 COLLINS AVENUE  
City-St-Zip: MIAMI, FL 33140

Title: V  
Name: MERUELO, RICHARD  
Address: 5101 COLLINS AVENUE  
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: BELINDA MERUELO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date