2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # V67797 Sep 03, 2008 08:00 AM Secretary of State VILLAGE ARCHITECTS OF KEY BISCAYNE, INC. Principal Place of Business Mailing Address 104 CRANDON BLVD 104 CRANDON BLVD SUITE 424 SUITE 424 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 US 08282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0372094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRABOSKI, ROBERT J DO NOT WRITE 6011 N. BAYSHORE DR. #9 MIAMI, FL 33137 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 e of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DE LEON, DEBORAH NAME 100 BUTTONWOOD DRIVE STREET ADDRESS 09/03/08-80010-017 150.00 CITY-ST-ZIP KEY BISCAYNE, FL TITLE GRABOSKI, ROBERT JOHN NAME STREET ADDRESS 6011 N. BAYSHORE DRIVE # 9 CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 an other than the property of the corporation of the corporatio 305 36/

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR