

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 17, 2005**  
**Secretary of State**

DOCUMENT# 719987

Entity Name: THE TOWERS OF KEY BISCAYNE, INC.

**Current Principal Place of Business:**

1121 CRANDON BLVD  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

1121 CRANDON BLVD  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 59-1409911      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SKRLD, INC.  
201 ALHAMBRA CIRCLE, STE 1102  
CORAL GABLES, FL 33134      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: P      ( ) Delete  
Name: FIELDS, DANIEL  
Address: 1121 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP      ( ) Delete  
Name: ELEANOR, WEINGAST  
Address: 1111 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S      ( ) Delete  
Name: BACALLAO, CLARA  
Address: 1121 CRANDON BLVD.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T      ( ) Delete  
Name: DEUTSCH, MORRIS  
Address: 1111 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE,, FL 33149

Title: D      ( ) Delete  
Name: DOMINGUEZ, ELSA  
Address: 1111 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D      ( ) Delete  
Name: JOEL, GARCIA  
Address: 1121 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: WEINGAST, ELEANOR  
Address: 1121 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP      (X) Change ( ) Addition  
Name: OWEN, ALISON  
Address: 1111 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S      (X) Change ( ) Addition  
Name: LOPEZ, MARIO  
Address: 1121 CRANDON BLVD.  
City-St-Zip: KEY BISCAYNE, FL 33149

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

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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELEANOR WEINGAST

P

03/17/2005

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

\_\_\_\_\_  
Date