2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753716

Entity Name: THE EMERALDBAY AT KEY COLONY CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business:

151 CRANDON BOULEVARD KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O CASTLE MANAGEMENT LLC P.O. BOX 559009 FT. LAUDERDALE, FL 33355 US

FEI Number: 59-2015029 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, STEVEN C/O BECKER & POLIAKOFF, P.A. 121 AL HAMBRA PLAZA CORAL GABLES, FL 33134 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

Date

FILED Apr 26, 2013

Secretary of State

CC5336794666

Officer/Director Detail:

Title Р Title

KIENE, EVE-MARIA Name Name CAVELIER, JORGE

Address 151 CRANDON BLVD., #343 Address 151 CRANDON BLVD #404 City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title ٧P Title

Name CAMEJO, ANTONIO Name STEINMULLER-MARTIN, MONICA

151 CRANDON BLVD., #145 Address Address 151 CRANDON BLVD., #741 City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title Т Title

RODRIGUEZ MORAL, LORENA Name AZAN, RAFAEL A Name 151 CRANDON BLVD #630 Address Address 151 CRANDON BLVD # 238 City-State-Zip: KEY BISCAYNE FL 33149

Title D

City-State-Zip:

ROVELL, ELEANOR Name Address 121 ALAHAMBRA PLAZA City-State-Zip: CORAL GABLES FL 33134

KEY BISCAYNE FL 33149

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE CAVELIER **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

04/26/2013 Date