

FILE NOW: FILING FEE IS \$61.25

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Apr 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 727404 (6)			
1. Corporation Name KEYSTONE HARBOR CLUB COMDOMINIUM ASSOCIATION, INC.			
Principal Place of Business SUMMIT PROPERTY MGMT P.O. BOX 189013 PLANTATION FL 33313		Mailing Address SUMMIT PROPERTY MGMT P.O. BOX 189013 PLANTATION FL 33318-9013	
2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	33318	25	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SUMMIT PROPERTY MGMT 2330 W. SUNRISE BLVD SUITE 202 SUNRISE FL 33343		4430 W. SUNRISE BLVD C-100 PLANTATION FL 33313	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.			
SIGNATURE: <i>Gail H. Sangunett</i>		DATE: 4/3/97	
Signature typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDS	1.1 TITLE	VD
NAME	KEYS, CAROL	1.2 NAME	Cohan, Arni
STREET ADDRESS	13155 IXORA CT. 1001	1.3 STREET ADDRESS	13155 Ixora Ct., #704
CITY - ST - ZIP	N. MIAMI FL	1.4 CITY - ST - ZIP	N. Miami, FL
TITLE	VP	2.1 TITLE	SD
NAME	GRAHAM, JOHN	2.2 NAME	Pety, Lynda
STREET ADDRESS	13155 IXORA CT., #212	2.3 STREET ADDRESS	13155 Ixora Ct., #209
CITY - ST - ZIP	N. MIAMI FL	2.4 CITY - ST - ZIP	N. Miami, FL
TITLE	SVP	3.1 TITLE	D
NAME	BENNETT, CRYSTAL	3.2 NAME	Rodriguez, Jorge
STREET ADDRESS	13155 IXORA CT., #804	3.3 STREET ADDRESS	13155 Ixora Ct., #306
CITY - ST - ZIP	N. MIAMI FL	3.4 CITY - ST - ZIP	N. Miami, FL
TITLE	PT	4.1 TITLE	PD
NAME	BIANK, ROSEMARIE	4.2 NAME	
STREET ADDRESS	13155 IXORA CT., #406	4.3 STREET ADDRESS	
CITY - ST - ZIP	N. MIAMI FL	4.4 CITY - ST - ZIP	
TITLE	DT	5.1 TITLE	
NAME	COLEN, MARILYN	5.2 NAME	
STREET ADDRESS	13155 IXORA CT., #1008	5.3 STREET ADDRESS	
CITY - ST - ZIP	N. MIAMI FL	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	
NAME	TRAEGER, BARBARA	6.2 NAME	
STREET ADDRESS	13155 IXORA CT #304	6.3 STREET ADDRESS	
CITY - ST - ZIP	N MIAMI FL	6.4 CITY - ST - ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>Gail H. Sangunett</i>		DATE: 4/8/97	
Signature and typed or printed name of signing officer or director		(305) 947-7488	



CP2E037 (9/96)