

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 30, 2012
Secretary of State

DOCUMENT# 727404

Entity Name: KEYSTONE HARBOR CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**13155 IXORA COURT
N MIAMI, FL 33181 US**New Principal Place of Business:****Current Mailing Address:**13155 IXORA COURT
N MIAMI, FL 33181 US**New Mailing Address:****FEI Number:** 59-1542964**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KAYE & BENDER, P.L.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 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:** PD
Name: ROMERO, DIANE
Address: 13155 IXORA CT. #505
City-St-Zip: MIAMI, FL 33181**Title:** TD
Name: GUARA, MARCUS
Address: 13155 IXORA CT #510
City-St-Zip: NORTH MIAMI, FL 33181**Title:** VPD
Name: SERNA, ALVARO
Address: 13155 IXORA CT #1006
City-St-Zip: MIAMI, FL 33181**Title:** D
Name: SCHAEFER, CHARLENE
Address: 13155 IXORA CT #410
City-St-Zip: N. MIAMI, FL 33181**Title:** D
Name: CURBELO, OSWALDO
Address: 13155 IXORA CT #801
City-St-Zip: N.MIAMI, FL 33181

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: DIANNE ROMERO

PD

01/30/2012

Electronic Signature of Signing Officer or Director_____
Date