2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762733

FILED Apr 22, 2008 Secretary of State

Entity Name: KEYSTONE MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2225 NE 123RD STREET (BROAD CAUSEWAY) NORTH MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** PO BOX 841437 PEMBROKE PINES, FL 33084 FEI Number: 59-2183439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LJ SERVICES GROUP LJ SERVICES GROUP C/O LINDA JOHNSON C/O LINDA JOHNSON 1045 KANE CONCOURSE #216 1045 KANE CONCOURSE #212 BAY HARBOR, FL 33154 US BAY HARBOR, FL 33154 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: 04/22/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TOMCZAK, JOHN Name: Name: 2225 NE 123 ST #OFFICE Address: Address: City-St-Zip: N MIAMI, FL 33181 City-St-Zip: Title: VTD () Delete Title: () Change () Addition PILOTO, OSCAR Name: Name: Address: 2225 NE 123 ST #OFFICE Address: City-St-Zip: N MIAMI, FL 33181 City-St-Zip: Title: () Delete Title: () Change () Addition FUNCIA, ENRIQUE Name: Name: 2225 NE 123 ST #OFFICE Address: Address: City-St-Zip: N MIAMI, FL 33181 City-St-Zip: () Delete Title: Title: () Change () Addition LAZO, LOU Name: Name: 2225 NE 123 ST #OFFICE Address: Address: City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: Title: Title: () Delete () Change () Addition REINHART, SEAN Name: Name: 2225 NE 123 ST #OFFICE Address: Address: City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LINDA JOHNSON MGR 04/22/2008