2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007419

FILED Mar 17, 2008 Secretary of State

Entity Name: KEYSTONE COURTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9300/9340 FONTAINE BLEAU BLVD 9300/9340 FONTAINEBLEAU BLVD

MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9330 FONTAINEBLEAU BLVD MIAMI, FL 33172

FEI Number: 04-3649859 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:

V.T.J. MANAGEMENT 9330 FONTAINEBLEAU BLVD MIAMI, FL 33172

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

AUGUSTO, ANA C AUGUSTO, ANA C Name: Name: 9300 FONTAINEBLEAU BLVD #404 Address: 9300 FONTAINEBLEAU BLVD #404 Address:

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: SD () Delete Title: (X) Change () Addition HERNANDEZ, DOLORES Name: GONZALEZ, HECTOR Name:

Address: 9340 FONTAINEBLEAU BLVD #503 Address: 9340 FONTAINEBLEAU BLVD #207

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: () Delete Title: (X) Change () Addition FERNANDEZ, HECTOR Name: FERNANDEZ, HECTOR Name:

9300 FONTAINEBLEAU BLVD #413 9300 FONTAINEBLEAU BLVD #413 Address: Address:

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

(X) Change () Addition Title: VPD () Delete Title:

GONZALEZ, HECTOR Name: Name: BALLESTE, CATALINA

9340 FONTAINEBLEAU BLVD. #207 9340 FONTAINEBLEAU BLVD. #308 Address: Address:

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: () Delete Title: (X) Change () Addition

ECHAUZ, JOSE HERNANDEZ, DOLORES Name: Name:

9300 FONTAINEBLEAU BLVD. #501 9340 FONTAINEBLEAU BLVD #503 Address: Address:

MIAMI, FL 33172 City-St-Zip: City-St-Zip: MIAMI, FL 33172

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: CATALINA BALLESTE S 03/17/2008