

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010201

FILED
Apr 18, 2007
Secretary of State

Entity Name: KEYSTONE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10 NW LEJEUNE RD SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

4242 NW 2ND STREET
MIAMI, FL 33126

Current Mailing Address:

10 NW LEJEUNE RD SUITE 400
MIAMI, FL 33126

New Mailing Address:

9330 FONTIANEBLEAU BLVD
MIAMI, FL 33172

FEI Number: 59-2171608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
7270 NW 12TH STREET PH-1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VTJ MANAGEMENT INC.
9330 FONTIANEBLEAU BLVD.
MIAMI, FL 33172 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: VM

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOURIZ, REINALDO
Address: 10 NW LEJEUNE RD SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: MOURIZ, MIGUEL
Address: 10 NW LEJEUNE RD SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: PUIG, ENRIQUE
Address: 10 NW LEJEUNE RD SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FERRER, PABLO
Address: 4242 NW 2ND STREET APT#906
City-St-Zip: MIAMI, FL 33126

Title: D () Change (X) Addition
Name: VAZQUEZ, JOSE
Address: 4242 NW 2ND STREET APT# 1510
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: REINALDO MOURIZ

PD

04/18/2007

Electronic Signature of Signing Officer or Director

Date