

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 01, 2009  
Secretary of State**

DOCUMENT# N06000010201

Entity Name: KEYSTONE PARK CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**4242 NW 2ND STREET  
MIAMI, FL 33126**New Principal Place of Business:**4242 NW 2NS STREET  
MIAMI, FL 33126**Current Mailing Address:**9330 FONTIANEBLEAU BLVD  
MIAMI, FL 33172**New Mailing Address:**C/O VTJ MANAGEMENT & MAINTENANCE INC  
9330 FONTAINEBLEAU BLVD  
MIAMI, FL 33172

FEI Number: 42-1722251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**VTJ MANAGEMENT INC.  
9330 FONTIANEBLEAU BLVD.  
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**VTJ MANAGEMENT & MAINTENANCE INC  
9330 FONTAINEBLEAU 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: VIRGILIO MARTIN

06/01/2009

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 33126Title: VPD ( ) Delete  
Name: MOURIZ, MIGUEL  
Address: 10 NW LEJEUNE RD SUITE 400  
City-St-Zip: MIAMI, FL 33126Title: VPD ( ) Delete  
Name: PUIG, ENRIQUE  
Address: 10 NW LEJEUNE RD SUITE 400  
City-St-Zip: MIAMI, FL 33126Title: D ( ) Delete  
Name: QUINTERO, MADELINE  
Address: 4242 NW 2ND STREET APT# 810  
City-St-Zip: MIAMI, FL 33126Title: D ( ) Delete  
Name: ECHENIQUE, PATRICIA  
Address: 4242 NW 2ND STREET APT# 1008  
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: MOURIZ, REINALDO  
Address: 10 NW LEJEUNE RD SUITE 400  
City-St-Zip: MIAMI, FL 33126Title: VP (X) Change ( ) Addition  
Name: MOURIZ, MIGUEL  
Address: 10 NW LEJEUNE RD SUITE 400  
City-St-Zip: MIAMI, FL 33126Title: T (X) Change ( ) Addition  
Name: PUIG, ENRIQUE  
Address: 10 NW LEJEUNE RD SUITE 400  
City-St-Zip: MIAMI, FL 33126Title: D (X) Change ( ) Addition  
Name: QUINTERO, MADELIN  
Address: 4242 NW 2ND STREET # 810  
City-St-Zip: MIAMI, FL 33126Title: D (X) Change ( ) Addition  
Name: ECHENIQUE, PATRICIA  
Address: 4242 NW 2ND STREET #1008  
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: REINALDO MOURIZ

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date