2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29362

FILED Mar 04, 2010 Secretary of State

Entity Name: KEYS GATE CONDOMINIUM NO. ONE ASSOCIATION, INC.

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

1541 SE 12 AVE SUITE # 37

HOMESTEAD, FL 33034 US

Current Mailing Address: New Mailing Address:

1541 SE 12 AVE SUITE # 37

HOMESTEAD, FL 33034 US

FEI Number: 65-0104254 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:

SKRLD, INC
201 ALHAMBRA CIRCLE
SUITE 201
MIAMI MANAGEMENT, INC.
1541 SE 12 AVE
SUITE #37
MIAMI, FL 33134 US
MIAMI, FL 33034 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: JORGE J. TOCA - LICENSED C.A.M. 03/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BLAKE, SANDRA PRESIDE

Address: 1541 SE 12 AVE City-St-Zip: HOMESTEAD, FL 33034

Title: VP

Name: WILLIAMS, MAL J VICEPRE Address: 1541 SE 12 AVE City-St-Zip: HOMESTEAD, FL 33034

Title: S

Name: FOSTER, MELINDA S SECRETA

Address: 1541 SE 12 AVE City-St-Zip: HOMESTEAD, FL 33034

Title: T

Name: BOULWARE, ELAINE TREASUR

Address: 1541 SE 12 AVE

City-St-Zip: HOMESTEAD, FL 33034

Title:

Name: DUNBAR, RACHEL DIRECTO

Address: 1541 SE 12 AVE City-St-Zip: HOMESTEAD, FL 33034

Title: D

Name: WHEELER, BARBARA DIRECTO

Address: 1541 SE 12 AVE
City-St-Zip: HOMESTEAD, FL 33034

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: JORGE J. TOCA - LICENSED C.A.M. LCAM 03/04/2010