

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29362

FILED
Jan 21, 2011
Secretary of State

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

Current Principal Place of Business:

1541 SE 12 AVE
SUITE # 37
HOMESTEAD, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

1541 SE 12 AVE
SUITE # 37
HOMESTEAD, FL 33034 US

New Mailing Address:

FEI Number: 65-0104254 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIAMI MANAGEMENT, INC.
1541 SE 12 AVE
SUITE # 37
MIAMI, FL 33034 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
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: DUNBAR, RACHEL TREASUR
Address: 1541 SE 12 AVE
City-St-Zip: HOMESTEAD, FL 33034

Title: D
Name: BOULWARE, ELAINE 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: ERIK POLUMBO

MNGR

01/21/2011

Electronic Signature of Signing Officer or Director

Date