FILE NOW: FILING FEE IS \$61,25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT #

N36319

(4)

KEYS GATE CONDOMINIUM NO. FIVE ASSOCIATION, INC.

Principal Place of Business Mailing Address 2400 PALM DRIVE 2400 PALM DRIVE HOMESTEAD FL 33035 HOMESTEAD FL 33035-1344 Date incorporated or Qualified 01/26/1990 3a. Date of Last Report 05/01/1996 2. Principal Place of Business 4. FEI Number Applied For 1820 S. Cana 65-0172376 26 Not Applicable Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 28 П Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032, 30 Yes No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FONTE, TINA 82 Street Address (P.O. Box Number is Not Acceptable) 2400 PALM DRIVE SUITE 307 HOMESTEAD FL 33035 84 11. Pursuant to the provisions of Sections 617.0502 and 617.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition Dominy, Norma KENT, WAYNE NAME 1.2 NAME 2400 PALM DRIVE 1820 S. Canal Drive STREET ADDRESS 1.3 STREET ADDRESS HOMESTEAD FL CITY - ST - ZIF 1.4 CITY-ST-ZIP DELETE TITLE Addition 2.1 TITLE JACK EMLEV DOMINY, NORMA NAME 2.2 NAME 18205 . Canal Drive 2400 PALM DRIVE STREET ADDRESS 2.3 STREET ADDRESS HOMESTEAD FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE STAAB, CHARLOTTE NAME 3.2 NAME 2400 PALM DRIVE STREET ADDRESS 3.3 STREET ADDRESS HOMESTEAD FL City-\$1-7P 3.4. CITY-ST-ZIP DELETE TITLE ST Change 4.1 TITLE Addition JOHN ROSSON NAME 4.2 NAME STREET ADDRESS 2400 PALM DRIVE 4.3 STREET ADDRESS HOMESTEAD FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE. 5.1 TITLE Change Addition JACK EMLEY 5.2 NAME 2400 PALM DRIVE STREET ADDRESS **5.3 STREET ADDRESS** HOMESTEAD FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition 6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

STREET ADDRESS

SIGNATURE: NOT SIGNATURED

96/6)

FILED

May 19 1997 8:00am

Secretary of State