

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36319

FILED
Feb 03, 2009
Secretary of State

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

Current Principal Place of Business:

888-A KINGMAN RD
HOMESTEAD, FL 33035 US

New Principal Place of Business:

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

Current Mailing Address:

888-A KINGMAN RD
HOMESTEAD, FL 33035 US

New Mailing Address:

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

FEI Number: 65-0172376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE SUITE 1102
CORAL GABLES, FL 33134 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: VP () Delete
Name: WASHBURN, SHIRLEY
Address: 888 A KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33035

Title: D () Delete
Name: ROSSON, JOHN
Address: 888-A KINGMAN RD
City-St-Zip: HOMESTEAD, FL 33035

Title: D () Delete
Name: KOROSE, ROBERT
Address: 888-A KINGMAN RD
City-St-Zip: HOMESTEAD, FL 33035

Title: T () Delete
Name: HUFF, ROY
Address: 888-A KINGMAN RD
City-St-Zip: HOMESTEAD, FL 33035

Title: P (X) Delete
Name: POWELL, ERNEST
Address: 888-A KINGMAN RD
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WASHBURN, SHIRLEY
Address: 1541 SE 12 AVE
City-St-Zip: HOMESTEAD, FL 33034

Title: P (X) Change () Addition
Name: POWELL, ERNEST
Address: 1541 SE 12 AVE
City-St-Zip: HOMESTEAD, FL 33034

Title: D (X) Change () Addition
Name: KOROSE, ROBERT
Address: 1541 SE 12 AVE
City-St-Zip: HOMESTEAD, FL 33034

Title: T (X) Change () Addition
Name: HUFF, ROY
Address: 1541 SE 12 AVE
City-St-Zip: HOMESTEAD, FL 33034

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

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: JORGE TOCA

AGEN

02/03/2009

Electronic Signature of Signing Officer or Director

Date