2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004340

FILED Apr 17, 2012 Secretary of State

Entity Name: KEYSTONE LAKE HOMEOWNERS ASSOCIATION, INC.

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

75 NE 6TH AVE #206

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

75 NE 6TH AVE #206

DELRAY BEACH, FL 33483 US

FEI Number: 65-0597668 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:

POINTE MANAGEMENT GROUP, INC. 75 NE 6TH AVE #206 DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: KHAN, DAVID

Address: 2340 NW 186 AVENUE City-St-Zip: PEMBROKE PINES, FL 33029

Title: PD

 Name:
 GRANDE, ANGELO

 Address:
 2317 NW 186 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: VPD

Name: MARTINEZ, MANNY Address: 19433 NW 23 ST

City-St-Zip: PEMBROKE PINES, FL 33029

Title:

 Name:
 ROBERTO, HERNANDEZ

 Address:
 2337 NW 187 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: ANGELO GRANDE O 04/17/2012