2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005200

FILED Jan 21, 2008 Secretary of State

Entity Name: KEYSTONE RESERVE HOMEOWNERS ASSOCIATION, INC.

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

18740 HILLSTONE DRIVE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

P.O. BOX 181 ODESSA, FL 33556

FEI Number: 43-2035905 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:

MCCLOUD, ELAINE

18740 HILLSTONE DR.

ODESSA, FL 33556 US

MCCLOUD, WILLIE

18740 HILLSTONE DR.

ODESSA, FL 33556 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: WILLIE H MCCLOUD 01/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: STD (X) Change () Addition Name: MCCLOUD, ELIANE Name: MCCLOUD, WILLIE

 Name
 McCLOOD, ELIANE
 Name
 McCLOOD, WILLIE

 Address:
 18740 HILSTONE DR
 Address:
 18740 HILSTONE DR

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 ODESSA, FL 33556

Title: VP () Delete Title: P (X) Change () Addition Name: KELAITA, JAMES Name: HUNT, MARTHA

 Name:
 RELATIA, JAMES
 Name:
 HUN1, MARTHA

 Address:
 18701 HILLSTONE DRIVE
 Address:
 18389 WAYNE ROAD

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 ODESSA, FL 33556

 $\label{eq:title:Title:VP} {\it Title:} \qquad {\it VP} \qquad {\it (X) Change (\)} \ {\it Addition}$

Name:HARDWICK, ASHLEYName:CARROLL, TINAAddress:8619 JACKSON SPRINGS RDAddress:7620 DUNBRIDGE DRIVECity-St-Zip:TAMPA, FL 33615City-St-Zip:ODESSA, FL 33556

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: WILLIE H MCCLOUD STD 01/21/2008