

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727404

FILED
Jan 14, 2009
Secretary of State

Entity Name: KEYSTONE HARBOR CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13155 IXORA COURT
N MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

13155 IXORA COURT
N MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 59-1542964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.
6261 NORTHWEST 6 WAY, SUITE 103
FORT LAUDERDALE, FL 33309 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 () Delete
Name: ANTHONY, JAMES
Address: 13155 IXORA CT #407
City-St-Zip: N. MIAMI, FL 33181

Title: D () Delete
Name: TOLEDO, MARIA
Address: 13155 IXORA CT. #1101
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: GEORGANHDES, DAMOS
Address: 13155 IXORA CT #801
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD () Delete
Name: PAQUOLATOS, GERRY
Address: 13155 IXORA CT #305
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: MENDEZ, JORGE
Address: 13155 IXORA CT #1005
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: ROMERO, DIANE
Address: 13155 IXORA CT. #505
City-St-Zip: MIAMI, FL 33181

Title: D (X) Change () Addition
Name: GUARA, MARCUS
Address: 13155 IXORA CT #510
City-St-Zip: NORTH MIAMI, FL 33181

Title: VPD (X) Change () Addition
Name: PAQUOLATOS, GERRY
Address: 13155 IXORA CT #305
City-St-Zip: MIAMI, FL 33181

Title: TD (X) Change () Addition
Name: WINCHESTER, JUNELLE
Address: 13155 IXORA CT #1108
City-St-Zip: N. MIAMI, FL 33181

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: JAMES ANTHONY

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date