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.

PRESIDENT

SIGNATURE: FISHER, YVETTE

Electronic Signature of Signing Officer/Director Detail

1101 MIRANDA LANE

FEI Number: 59-3548665

Name and Address of Current Registered Agent:

WEBB, WILLIAM C 1101 MIRANDA LANE SUITE 112 KISSIMMEE, FL 34741 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

Officer/Director Detail :

| Title | PRESIDENT | Title | TREASURER |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Name | FISHER, YVETTE | Name | VAN DAM, LISA |
| Address | 1101 MIRANDA LANE SUITE 112 | Address | 1101 MIRANDA LANE SUITE 112 |
| City-State-Zip: | KISSIMMEE FL 34741 | City-State-Zip: | KISSIMMEE FL 34741 |
| Title | SECRETARY | | |
| Name | SOARES, LENA | | |
| Address | 1101 MIRANDA LANE SUITE 112 | | |
| City-State-Zip: | KISSIMMEE FL 34741 | | |

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# N98000004311

Entity Name: KEYSTONE AT MEADOW WOODS HOMEOWERS' ASSOCIATION, INC.

Current Principal Place of Business:

1101 MIRANDA LANE SUITE 112 KISSIMMEE, FL 34741

Current Mailing Address:

SUITE #131 KISSIMMEE, FL 34741

Certificate of Status Desired: No

FILED Apr 20, 2015 Secretary of State CC3284933248

> 04/20/2015 Date

Date