2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717537

FILED Jan 21, 2010 Secretary of State

Entity Name: KEY TOWERS SOUTH OWNERS ASSOCIATION, INC.

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

1750 BEN FRANKLIN DR SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1750 BEN FRANKLIN DR SARASOTA, FL 34236 US

FEI Number: 59-1353738 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:

MILLER MANAGEMENT SERVICES INC 2848 PROCTOR RD SARASOTA, FL 34231 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:

Title: PD

Name: HAFITZ, GEORGE

Address: 1750 BEN FRANKLIN DRIVE, #07-F

City-St-Zip: SARASOTA, FL 34236 US

Title: D

Name: THOMPSON, KATE

Address: 1750 BEN FRANKLIN DR #8A City-St-Zip: SARASOTA, FL 34236 US

Title:

Name: HEROD, PAULA

Address: 1750 BEN FRANKLIN DR 10-D

City-St-Zip: SARASOTA, FL US

Title: TD

Name: VAUGH, PATRICK L

Address: 1750 BEN FRANKLIN DR., #04-F City-St-Zip: SARASOTA, FL 34236 US

Title: VPD

Name: LARSON, VERNON

Address: 1750 BEN FRANKLIN DRIVE. #08-E

City-St-Zip: SARASOTA, FL 34236 US

Title: SD

Name: DOSS, MONA

Address: 1750 BEN FRANKLIN DRIVE #8-C City-St-Zip: SARASOTA, FL 34236 US

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: GEORGE HAFITZ PRES 01/21/2010