2008 NOT-FOR-PROFIT CORPORATION

FILED Mar 10, 2008 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT #737306 03-10-2008 90072 022 ****61.25 KEYSTONE POINT HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40042255 1801 KEYSTONE BLVD 12555 BISCAYNE BLVD. NORTH MIAMI, FL. 33181 NORTH MIAMI, FL 33181 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-1059821 City & State Applied For Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUMMEL, LYNN 12980 CORONADO LN Street Address (P.O. Box Number is Not Acceptable) N. MIAMI, FL 33181 City Zip Code FL 8. 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. I am familiar with, and accept the obtigations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Addition BASS, STEVE NAME GIBSON BRUCE STREET ADDRESS 2240 ARCH CREEK DR STREET ADDRESS 12640 N BAYSHORE DR N MIAMI, FL 33181 CITY-ST-7IP N.MIAMI, FL 33181 CITY-ST-ZIP VD TITLE Delete TITLE D BONNIE SOCKEL STONE Change Change GIBSON, BRUCE NAME NAME KEYSTONE TERR STREET ADDRESS 12640 N. BAYSHORE DR STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL 33181 CITY-ST-ZIP VD.... TITLE ☐ Delete TITLE ☐ Change Addition NAME TRACTON, JAMES NAME STREET ADDRESS 12700 N. BAYSHORE DR STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL 33181 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition **HUMMEL, LYNN** NAME NAME STREET ADDRESS 12980 CORONADO LN STREET ADDRESS CITY-ST-ZIP N MIAMI, FL 33181 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition DELEON, KAREN NAME STREET ADORESS 1935 SOUTH HISBISCUS DRIVE STREET ADDRESS MIAMI, FL 33181 CITY-ST-7IP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address: with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

SIGNATURE