2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737306

FILED Feb 01, 2010 Secretary of State

Entity Name: KEYSTONE POINT HOMEOWNERS ASSOCIATION, INC.

US

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

1801 KEYSTONE BLVD NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12555 BISCAYNE BLVD. #998 NORTH MIAMI, FL 33181 US

FEI Number: 59-1059821 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:

HUMMEL, LYNN 12980 CORONADO LN N. MIAMI, FL 33181 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: F

Name: BASS, STEVE

Address: 2240 ARCH CREEK DRIVE

City-St-Zip: MIAMI, FL 33181

Title: 1VP

Name: KEYS, CAROL Address: 12550 PALM ROAD City-St-Zip: MIAMI, FL 33181

Title: 2VP

Name: TRACTON, JAMES
Address: 12700 N. BAYSHORE DR
City-St-Zip: N. MIAMI, FL 33181

Title: T

Name: HUMMEL, LYNN Address: 12980 CORONADO LN City-St-Zip: N MIAMI, FL 33181

Title: S

Name: ROSENFELD, ALITA
Address: 13360 BISCAYNE BAY DRIVE

City-St-Zip: MIAMI, FL 33181

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: LYNN L HUMMEL T 02/01/2010