

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737306

FILED
Feb 10, 2011
Secretary of State

Entity Name: KEYSTONE POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1801 KEYSTONE BLVD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1059821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMMEL, LYNN
12980 CORONADO LN
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

COHEN, HOLLY
12500 NORTH BAYSHORE DRIVE
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: HOLLY COHEN

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: COHEN, HOLLY
Address: 12500 NORTH BAYSHORE DRIVE
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: HOLLY COHEN

T

02/10/2011

Electronic Signature of Signing Officer or Director

Date