

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750883

FILED
Apr 14, 2004
Secretary of State**Entity Name:** KEYSTONE GARDENS CONDOMINIUM, INC.**Current Principal Place of Business:**2430 NE 135 STREET
N. MIAMI, FL 33181**New Principal Place of Business:****Current Mailing Address:**739 11TH ST.
#10
MIAMI BEACH, FL 33139**New Mailing Address:**2739 PARKVIEW DRIVE
HALLANDALE, FL 33009**FEI Number:** 59-1979656**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENNETT, JOAN
578 NE 72 ST.
MIAMI, FL 33138**Name and Address of New Registered Agent:**

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: P () Delete
Name: CHRISTEINE, ROBERTSON
Address: 2430 NE 135TH STREET #201
City-St-Zip: N, MIAMI, FL 33181

Title: D () Delete
Name: BOURNE, ROBERT
Address: 2430 NE 135 ST #108
City-St-Zip: N. MIAMI, FL 33181

Title: D () Delete
Name: CORBO, MADELINE
Address: 2430 NE 135TH STREET #207
City-St-Zip: N.MIAMI, FL 33181

Title: D () Delete
Name: LORENZO, MANUEL
Address: 2430 NE 135TH STREET #205
City-St-Zip: N. MIAMI, FL 33181

Title: DP () Delete
Name: BORJESSON, CHRISTINE
Address: 2430 NE 135TH ST.#202
City-St-Zip: MIAMI, FL 33181

Title: VPD (X) Delete
Name: KELLER, KATHERINE
Address: 9930 SW 108TH ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CHRISTEINE, ROBERTSON
Address: 2430 NE 135TH STREET #201
City-St-Zip: N, MIAMI, FL 33181

Title: P (X) Change () Addition
Name: KATHERINE, KELLER
Address: 2430 NE 135 ST
City-St-Zip: N. MIAMI, FL 33181

Title: SEC (X) Change () Addition
Name: PICCIRILLI, MARY
Address: 2430 NE 135TH STREET
City-St-Zip: N.MIAMI, FL 33181

Title: TR (X) Change () Addition
Name: CASTILLO, KAREN
Address: 2430 NE 135TH STREET
City-St-Zip: N. MIAMI, FL 33181

Title: D (X) Change () Addition
Name: SANTOS, MARIA
Address: 2430 NE 135TH ST.
City-St-Zip: MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHERINE KELLER

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date