

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750883

FILED
Jan 26, 2005
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:

2739 PARKVIEW DRIVE
HALLANDALE, FL 33009

New Mailing Address:

741 PETUNIA DRIVE
PLANTATION, FL 33317

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 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CASTILLO, KAREN
Address: 2430 NE 135 ST, #105
City-St-Zip: N. MIAMI, FL 33181

Title: SEC (X) Change () Addition
Name: POLL, DENISE
Address: 2430 NE 135TH STREET, #103
City-St-Zip: N.MIAMI, FL 33181

Title: TR (X) Change () Addition
Name: FINKELSTEIN, MICHAEL
Address: 2430 NE 135TH STREET, #307
City-St-Zip: N. MIAMI, FL 33181

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

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: KAREN CASTILLO

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date