

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750883

FILED
Feb 23, 2010
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:

741 PETUNIA DRIVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-1979656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANICE LEVY & ASSOCIATES, INC.
741 PETUNIA DRIVE
PLANTATION, FL 33317 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: P
Name: POLL, KAREN
Address: 2430 NE 135TH STREET #103
City-St-Zip: N, MIAMI, FL 33181

Title: VP
Name: WEINSTEIN, KING
Address: 2430 NE 135 ST.
City-St-Zip: N. MIAMI, FL 33181

Title: TR
Name: RODRIQUEZ, DAVID
Address: 2430 NE 135TH STREET
City-St-Zip: N.MIAMI, FL 33181

Title: SEC
Name: MORRISSEY, WILLIAM
Address: 2430 NE 135TH STREET,
City-St-Zip: N. MIAMI, FL 33181

Title: D
Name: SHARP, AUDREY
Address: 2430 NE 135TH ST.
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: KAREN POLL

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date