2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751027

FILED Apr 24, 2008 Secretary of State

Entity Name: KEY POINT VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

OASIS REALITY 3121 MOHAWK ST

SARASOTA, FL 342760306 US

KEY POINT VILLAGE CONDOMINIUM ASSOC, INC.

1750-1754 SICKNEY PT RD SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

OASIS REALITY KEY POINT VILLAGE CONDOMINIUM ASSOC, INC.

1750-1754 SICKNEY PT RD 3121 MOHAWK ST SARASOTA, FL 342760306 US SARASOTA, FL 34242

FEI Number: 59-2094669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HURST, DIANA ADI PROPERTY MANAGEMENT, INC. 3121 MÓHAWK STREET

63 SARASOTA FL SARASOTA, FL 34231 104

SARASOTA, FL 34240 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: JAMES P FESTA 04/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

TIJEVIC, ZORA T TIJEVIC, ZORA T Name: Name: 5801 S. BLACKSTONE AVE Address: 5801 S. BLACKSTONE AVE Address:

City-St-Zip: LA GRANGE, IL 60525 City-St-Zip: LA GRANGE, IL 60525

Title: () Delete Title: (X) Change () Addition ARDAIOLO, THOMAS Name: ARDAIOLO, THOMAS Name:

Address: 10201 N DELAWARE ST Address: 10201 N DELAWARE ST City-St-Zip: INDIANAPOLIS, IN 46280 City-St-Zip: INDIANAPOLIS, IN 46280

Title: DST () Delete Title: D/S (X) Change () Addition

ODOM, EDWARD KOCH, DONALD Name: Name: 13108 WATERFORD RUN DR Address: Address: 401 FOREST ST City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: MILLIKEN, CO 80543

A/S (X) Change () Addition Title: () Delete Title:

Name: KOCH, DONALD Name: FESTA, JAMES P

63 SARASOTA CENTER BLVD STE104 Address: 401 FOREST ST Address: City-St-Zip: MILLIKEN, CO 80543

City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES P. FESTA A/S 04/24/2008