

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 20, 2010
Secretary of State

DOCUMENT# 770446

Entity Name: KEYES-KANTER-PARKER WAREHOUSE ASSOCIATION, INC.**Current Principal Place of Business:**14240 S.W. 139 COURT
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**14240 S.W. 139 COURT
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 59-2380522**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ECKEL, BRUCE L.
14240 S.W. 139TH COURT
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**SOUTHEAST PROPERTY MANAGEMENT
13200 SW 128 STREET
SUITE E-1
MIAMI, FL 33186 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: J P IVINS

08/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ECKEL, BRUCE L
Address: 14240 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: BROOK, NANCY
Address: 14262 S.W. 117 CT.
City-St-Zip: MIAMI, FL 33186

Title: S/T
Name: ECKEL, GISELA
Address: 14240 S.W. 139TH COURT
City-St-Zip: MIAMI, FL 33186

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: GISELA ECKEL

SEC

08/20/2010

Electronic Signature of Signing Officer or Director

Date