2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004641

Apr 26, 2011 Secretary of State

Entity Name: KEYSTONE SHORES HOMEOWNERS' ASSOCIATION INC.

New Principal Place of Business: Current Principal Place of Business:

9887 FOURTH STREET NORTH SUITE 301 ST. PETERSBURG, FL 33702

New Mailing Address: Current Mailing Address:

9887 FOURT STREET NORTH SUITE 301 ST. PETERSBURG, FL 33702

FEI Number: 59-3759128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMPART PROPERTIES, INC 9887 FOURTH STREET NORTH SUITE 301 ST. PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

VPD Name: DYN, TIM I

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST PETERSBURG, FL 33702

Title: PD

Name: GOMEZ, EDDIE

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST PETERSBURG, FL 33702

Title: STD

DAVIS, KIRK Name:

9887 FOURTH STREET NORTH #301 Address: City-St-Zip: ST PETERSBURG, FL 33702

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: TIM DYN PD 04/26/2011