2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009935

FILED Apr 10, 2008 Secretary of State

Entity Name: KEYSTONE POINTE AT ST. CLOUD HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 **Current Mailing Address: New Mailing Address:** 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044 FEI Number: 56-2470806 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: HART, JAMES W JR SENTRY MANAGEMENT INC 2180 W. SR 434, STE. 5000 LONGWOOD, FL 327795044 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MARRERO, LUIS Name: Name: 3004 DIAMOND LN Address: Address: ST CLOUD, FL 34772 City-St-Zip: City-St-Zip: Title: VPD () Delete Title: () Change () Addition CIRAULO, BRIAN Name: Name: Address: 3256 LORIMAR LN Address: City-St-Zip: SAINT CLOUD, FL 34772 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition MILLER, GEORGE W WECK, MIKE Name: Name: Address: 3203 SLATE RD Address: 3016 DIAMOND LN City-St-Zip: ST CLOUD, FL 34772 City-St-Zip: ST CLOUD, FL 34772 Title: TD () Delete Title: TD (X) Change () Addition Name: GOWER, NICOLE Name: HEMPEL, RONALD Address: 3262 LORIMAR LN Address: 3052 SAND STONE CIR City-St-Zip: ST CLOUD, FL 34772 City-St-Zip: ST CLOUD, FL 34772 Title: () Delete Title: (X) Change () Addition BRYSON, KATHY DUNCAN, MIKE Name: Name: 3037 DIAMOND LN 3120 KEYSTONE POINTE CT Address: Address: City-St-Zip: ST CLOUD, FL 34772 City-St-Zip: ST CLOUD, FL 34772

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: LUIS MARRERO PD 04/10/2008