

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002223

FILED
Apr 19, 2005
Secretary of State

Entity Name: DOLCE VITA ON LAKE KEYSTONE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

325 SOUTH BLVD
TAMPA, FL 33606

New Principal Place of Business:

2625 CLARK ROAD
TAMPA, FL 33618

Current Mailing Address:

325 SOUTH BLVD
TAMPA, FL 33606

New Mailing Address:

2625 CLARK ROAD
TAMPA, FL 33618

FEI Number: 55-0878352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JUDITH L
325 SOUTH BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GRAY, BRENDA J
2625 CLARK ROAD
TAMPA, FL 33618 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: BRENDA J. GRAY

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, HARRY
Address: 2625 CLARK RD
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: GRAY, BRENDA
Address: 2625 CLARK RD
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: JAMES, JUDITH L
Address: 325 SOUTH BLVD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAY, BRENDA J
Address: 2625 CLARK RD
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: GRAY, HARRY
Address: 2625 CLARK RD
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENDA J. GRAY

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date