2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2008
Secretary of State

DOCUMENT# N04000004023

Entity Name: KEYSTONE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2640 NE 135TH STREET
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2640 NE 135TH STREET
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-1109816 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TESSELY, RON
2640 NE 135TH ST., UNIT #401
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Title:	P	( ) Delete
Name:	TESSELY, RON	
Address:	2640 NE 135TH STREET UNIT #401	
City-St-Zip:	N. MIAMI, FL 33181	
Title:	VPD	( ) Delete
Name:	KLEINER, MARC	
Address:	19400 NE 23RD AVE	
City-St-Zip:	MIAMI, FL 33180	
Title:	SD	(X) Delete
Name:	MCCAMMON, ROBERT K	
Address:	1395 BRICKELL AVE - STE 900	
City-St-Zip:	MIAMI, FL 33131	
Title:	TD	( ) Delete
Name:	MCNAMARA, SEAN	
Address:	2620NE 135TH STREET UNIT #322	
City-St-Zip:	N. MIAMI, FL 33181	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	TDS	(X) Change ( ) Addition
Name:	MCNAMARA, SEAN	
Address:	2620NE 135TH STREET UNIT #322	
City-St-Zip:	N. MIAMI, FL 33181	

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: RON TESSELY P 02/14/2008

Electronic Signature of Signing Officer or Director — Date