

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

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:

KRUT, JOSHUA D ESQ.
EISINGER BROWN LEWIS & FRANKEL, P.A.
4000 HOLLYWOOD BLVD., #265-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KRUT, JOSHUA D ESQ.
WEISS SEROTA HELFAM P COLE & BONISKE, P.L.
200 EAST BROWARD BLVD. SUITE 1900
FORT LAUDERDALE, FL 33301 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: JOSHUA KRUT

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TESSELY, RON
Address: 2640 NE 135TH STREET UNIT #401
City-St-Zip: N. MIAMI, FL 33181

Title: VP
Name: ALAIMO, STEPHEN C
Address: 2640 NE 135TH ST UNIT 305
City-St-Zip: N. MIAMI, FL 33181

Title: TD
Name: MCNAMARA, SEAN
Address: 2620NE 135TH STREET UNIT #322
City-St-Zip: N. MIAMI, FL 33181

Title: SD
Name: KLEINER, MARC
Address: 19400 NE 23RD AVE.
City-St-Zip: MIAMI, FL 33180

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: RON TESSELY

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date