

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006887

FILED
Apr 30, 2009
Secretary of State

Entity Name: KEYSTONE SPRINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

507 PAULA DR S
DUNEDIN, FL 34698

New Principal Place of Business:

1956 LAGO VISTA BLVD
PALM HARBOR, FL 34685

Current Mailing Address:

507 PAULA DR S
DUNEDIN, FL 34698

New Mailing Address:

1956 LAGO VISTA BLVD
PALM HARBOR, FL 34685

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, LOUANNE S ESQUIRE
509 PAULA DR S
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LOVE, LOUANNE S ESQUIRE
2700 BAYSHORE BLVD
528
DUNEDIN, FL 34698 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, STEPHEN G
Address: 507 PAULA DR S
City-St-Zip: DUNEDIN, FL 34698

Title: V () Delete
Name: THOMPSON, RYAN
Address: 507 PAULA DR S
City-St-Zip: DUNEDIN, FL 34698

Title: ST () Delete
Name: LOVE, LOUANNE S ESQUIRE
Address: 507 PAULA DR S
City-St-Zip: DUNEDIN, FL 34698

Title: V () Delete
Name: MARC RUTENBERG HOMES, INC.
Address: 8750 HAWBUCK STREET
City-St-Zip: TRINITY, FL 34666 53

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, STEPHEN G
Address: 1956 LAGO V ISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: V (X) Change () Addition
Name: THOMPSON, RYAN
Address: 1300 TENBY WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: ST (X) Change () Addition
Name: LOVE, LOUANNE S ESQUIRE
Address: 2700 BAYSHORE BLVE #528
City-St-Zip: DUNEDIN, FL 34698

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

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: STEPHEN G. THOMPSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date