2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003666

FILED Mar 18, 2009 Secretary of State

Entity Name: KEYSTONE PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2 WEST GARDEN STREET 3 WEST GARDEN STREET SUITE 394 SUITE 394 PENSACOLA, FL 32502 PENSACOLA, FL 32502 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 12358 PENSACOLA, FL 32591 FEI Number: 20-4487240 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: BAKER, RICHARD R 3 WEST GARDEN STREET SUITE 394 PENSACOLA, FL 32502 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 RIGBY, JENNIFER J Name: Name: 3 WEST GARDEN STREET, SUITE 394 Address: Address: City-St-Zip: PENSACOLA, FL 32502 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WALTON, GARRETT W Name: Address: 3 WEST GARDEN STREET, SUITE 394 Address: City-St-Zip: PENSACOLA, FL 32502 City-St-Zip: Title: STD () Delete Title: () Change () Addition BAKER, RICHARD R Name: Name: 3 WEST GARDEN STREET, SUTIE 394 Address: Address: City-St-Zip: PENSACOLA, FL 32502 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: JENNIFER J. RIGBY P 03/18/2009