2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003666

FILED Feb 08, 2012 Secretary of State

Entity Name: KEYSTONE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

102 E NINE MILE RD PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

102 E NINE MILE RD PENSACOLA, FL 32534

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:

RIGBY, JENNIFER

102 E NINE MILE RD

PENSACOLA, FL 32534 US

ERIC GLEATON REALTY, INC.

ATTN: JENNIFER RIGBY

102 E NINE MILE RD

PENSACOLA, FL 32534 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: ERIC GLEATON REALTY, INC. 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FROST, SHELLEY
Address: 5935 ARCH AVENUE
City-St-Zip: PENSACOLA, FL 32526

Title: D

Name: DONALDSON, DAVID
Address: 5971 ARCH AVENUE
City-St-Zip: PENSACOLA, FL 32526

Title: TD

 Name:
 BURNS, IRA

 Address:
 5979 ARCH AVENUE

 City-St-Zip:
 PENSACOLA, FL 32526

Title: VPD

 Name:
 FERRIE, LYNN

 Address:
 5894 ARCH AVENUE

 City-St-Zip:
 PENSACOLA, FL
 32526

Title: SD

Name: KRULAK, LIBBY
Address: 5934 ARCH AVENUE
City-St-Zip: PENSACOLA, FL 32526

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: SHELLEY FROST PD 02/08/2012