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FILED

Feb 17 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N06330 (7)

1. Corporation Name

KEY NORTH HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

5201 SW 31ST. AVENUE
FT LAUDERDALE FL 33312

Mailing Address

5201 SW 31ST. AVENUE
FT LAUDERDALE FL 33312-69203. Date Incorporated or Qualified
11/27/19843a. Date of Last Report
03/26/1996

2. Principal Place of Business

21

Suite, Apt #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26

Suite, Apt #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number
59-2526624Applied For
Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BONNETT, DIANA
5201 SW 31ST AVENUE
SUITE 261
FT. LAUDERDALE FL 33312

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BONNETT, DIANA
STREET ADDRESS 5201 SW 31ST AVE #261
CITY-ST-ZIP FT LAUDERDALE FL☐ DELETETITLE VPD
NAME ELDER, DAVID
STREET ADDRESS 5201 SW 31ST AVENUE #217
CITY-ST-ZIP FT LAUDERDALE FL☒ DELETETITLE TD
NAME BENKE, TERRI
STREET ADDRESS 5201 SW 31ST AVENUE, #101
CITY-ST-ZIP FT LAUDERDALE FL☐ DELETETITLE SD
NAME MCIVER, CAROLYN
STREET ADDRESS 5201 SW 31ST AVENUE, #199
CITY-ST-ZIP FT LAUDERDALE FL☐ DELETETITLE D
NAME ARENCIBIA, HOLLY
STREET ADDRESS 5201 SW 31ST AVENUE, #273
CITY-ST-ZIP FT LAUDERDALE FL☒ DELETETITLE D
NAME MERLINO, SABINA
STREET ADDRESS 5201 SW 31ST AVENUE, #102
CITY-ST-ZIP FT LAUDERDALE FL☐ DELETE1.1 TITLE P/D
1.2 NAME DIANA JUNE BONNETT
1.3 STREET ADDRESS 5201 SW 31st AV -#261
1.4 CITY-ST-ZIP FT LAUDERDALE, FL 33312☐ Change ☐ Addition2.1 TITLE VPD
2.2 NAME SABINA MERLINO
2.3 STREET ADDRESS 5201 SW 31st Av. #102
2.4 CITY-ST-ZIP FT LAUDERDALE, FL☒ Change ☐ Addition3.1 TITLE TD
3.2 NAME TERRI BENKE
3.3 STREET ADDRESS 5201 SW 31st Av #101
3.4 CITY-ST-ZIP FT LAUDERDALE, FL☐ Change ☐ Addition4.1 TITLE SD
4.2 NAME CAROLYN MCIVER
4.3 STREET ADDRESS 5201 SW 31st Av #199
4.4 CITY-ST-ZIP FT. LAUDERDALE, FL☐ Change ☐ Addition5.1 TITLE D
5.2 NAME FRANK FUCHS
5.3 STREET ADDRESS 5201 SW 31st Av #207
5.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33312☒ Change ☐ Addition6.1 TITLE D
6.2 NAME FRANK DUVA
6.3 STREET ADDRESS 5201 SW 31st AV #138
6.4 CITY-ST-ZIP FT LAUDREDALE, FL 33312☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DIANA JUNE BONNETT 954
PRESIDENT 27 JAN 97 922-8005 K14
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0036224

CP2E037 (9/96)