

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06330

FILED
Feb 06, 2009
Secretary of State

Entity Name: KEY NORTH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5201 SW 3RD AVE
#162
FT LAUDERDALE, FL 33312

New Principal Place of Business:

5201 SW 31ST AVE
#162
FT LAUDERDALE, FL 33312

Current Mailing Address:

5201 SW 3RD AVE
#162
FT LAUDERDALE, FL 33312

New Mailing Address:

5201 SW 31ST AVE
#162
FT LAUDERDALE, FL 33312

FEI Number: 59-2526624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHWALD, STANLEY
5201 SOUTHWEST 31 AVENUE
#126
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BUCHWALD, STANLEY
5201 SW 31ST AVENUE
#126
FT LAUDERDALE, FL 33312 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:

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCHWALD, STANLEY
Address: 5201 SOUTHWEST 31 AVENUE #126
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Delete
Name: GERACE, GAETANO
Address: 5201 SW 31 AVE #263
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S () Delete
Name: NETTI, LISA
Address: 5201 SOUTHWEST 31 AVENUE #128
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Delete
Name: FELDMAN, EDWARD
Address: 5201 SOUTHWEST 31 AVENUE #221
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: PECK, DARREL
Address: 5201 SOUTHWEST 31 AVENUE #116
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D () Delete
Name: MCCARTHY, MARY
Address: 5201 SW 31 AVE. #181
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCHWALD, STANLEY
Address: 5201 SW 31ST AVENUE #126
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: BOLTON, DAVID
Address: 5201 SW 31ST AVE #195
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S (X) Change () Addition
Name: NETTI, LISA
Address: 5201 SW 31ST AVENUE #128
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T (X) Change () Addition
Name: FELDMAN, EDWARD
Address: 5201 SW 31ST AVENUE #221
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: PECK, DARREL
Address: 5201 SW 31ST AVENUE #116
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: MCCARTHY, MARY
Address: 5201 SW 31 STAVE. #181
City-St-Zip: FORT LAUDERDALE, FL 33312

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: STANLEY BUCHWALD

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date