

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06330

FILED
Jan 22, 2011
Secretary of State

Entity Name: KEY NORTH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 SW 31ST AVENUE
#126
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BOLTON, DAVID
5201 SW 31ST AVENUE
#195
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: DAVID BOLTON

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLTON, DAVID
Address: 5201 SW 31ST AVENUE #195
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: PECK, DARYL
Address: 5201 SW 31ST AVE #116
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S
Name: PAPPAS, JERI A
Address: 5201 SW 31ST AVENUE #173
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T
Name: FELDMAN, ED
Address: 5201 SW 31ST AVENUE #221
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D
Name: MERLINO, ELIZABETH
Address: 5201 SW 31ST AVENUE #102
City-St-Zip: FT LAUDERDALE, FL 33312

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

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: DAVID BOLTON

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date