2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002780

FILED Jan 13, 2011 Secretary of State

Entity Name: THE KEYS HOMEOWNER'S ASSOCIATION, INC.

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

6251 PALM VISTA ST. PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

6251 PALM VISTA ST. PORT ORANGE, FL 32128

FEI Number: 27-2242806 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:

GRAHAM, JESSE E SR. 369 N. NEW YORK AVE., 3RD FLOOR WINTER PARK, FL 32789 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:

Γitle: PRES

Name: DELMONTE, ANTHONY J Address: 1134 KEY LARGO CIR. City-St-Zip: PORT ORANGE, FL 32128

Title: SECR

Name: SCHIEDER, SUE
Address: 1131 KEY LARGO CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: TREA

 Name:
 GALLOTTA, LOUIS

 Address:
 1130 KEY LARGO CIR.

 City-St-Zip:
 PORT ORANGE, FL 32128

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: LOUIS GALLOTTA TREA 01/13/2011