2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT May 21, 2008 08:00 AN Secretary of State **DOCUMENT # N93000004248** 1. Entity Name KEYSTONE PARK COLONY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 801 P.O. BOX 801 ODESSA, FL 33556 ODESSA, FL 33556 05172008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3263060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEDY, BRUCE E DO NOT WRITE 1625 COQUT CT ODESSA, FL 33556 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME SCHAER, SKIP STREET ADDRESS 1650 COQUI COURT U00000951824 CITY-ST-ZIP ODESSA, FL 33556 06/04/08-80053-010 61.25 TITLE NAME WARFORD, SHELIA STREET ADDRESS 1925 SCHAER WAY CITY-ST-ZIP ODESSA, FL 33556 TITLE NAME KENNEDY, BRUCE STREET ADDRESS 1625 COQUT CT DO NOT WRITE CITY-ST-ZIP ODESSA, FL 33556 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ∠

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP