2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2009
Secretary of State

DOCUMENT# N93000004248

Entity Name: KEYSTONE PARK COLONY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 801
ODESSA, FL 33556

New Principal Place of Business:

1925 SCHAER WAY
ODESSA, FL 33556

Current Mailing Address:

P.O. BOX 801
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3263060 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KENNEDY, BRUCE E
1625 COQUT CT
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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:

Title: D ( ) Delete
Name: SCHAER, SKIP
Address: 1650 COQUI COURT
City-St-Zip: ODESSA, FL 33556

Title: D ( ) Delete
Name: WARFORD, SHELIA
Address: 1925 SCHAER WAY
City-St-Zip: ODESSA, FL 33556

Title: D ( ) Delete
Name: KENNEDY, BRUCE
Address: 1625 COQUT CT
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BRUCE KENNEDY DIRE 04/26/2009

Electronic Signature of Signing Officer or Director Date