2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001015

FILED Apr 29, 2011 Secretary of State

Entity Name: KEYSTONE HOMEOWNER'S ASSOCIATION, INC.

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

AMERI-TECH REALTY INC. 24701 US HWY 19 N #102 CLEARWATER`, FL 33763

Current Mailing Address: New Mailing Address:

AMERI-TECH REALTY INC. 24701 US HWY 19 N #102 CLEARWATER`, FL 33763

FEI Number: 59-3300989 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:

AMERI-TECH REALTY, INC. 24701 US HWY 19 NORTH SUITE #102 CLEARWATER, FL 33763 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:

Title: SD

Name: MINER, ROBERT

Address: 387 CARRIAGE HOUSE LN City-St-Zip: TARPON SPRINGS, FL 34688

Title: D

Name: HERNANDEZ, FRANCISO Address: 442 KNIGHT DRIVE

City-St-Zip: TARPON SPRINGS, FL 34688

Title: TD

Name: HAVLIK, THOMAS

Address: 384 CARRIAGE HOUSE LANE City-St-Zip: TARPON SPRINGS, FL 34688

Title:

Name: DONNELLY, JOHN Address: 3124 FETLOCK CT

City-St-Zip: TARPON SPRINGS, FL 34688

Title:

 Name:
 MEDFORD, JONATHAN

 Address:
 488 BRIDLE PATH WAY

 City-St-Zip:
 TARPON SPRINGS, FL 34688

Title: PD

 Name:
 SEITZ, JOSEPH

 Address:
 392 BRIDLE PATH WAY

 City-St-Zip:
 TARPON SPRINGS, FL 34688

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: JOSEPH SEITZ PD 04/29/2011