

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005428

FILED
Feb 01, 2009
Secretary of State

Entity Name: KRYSTAL KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2590 N. BEACH RD.
BOX 6
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

2015 EWING AVE SOUTH
MINNEAPOLIS, MN 55416 US

New Mailing Address:

FEI Number: 65-0794704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLBAUM, JR, R.W. ESQ
686 NORTH INDIAN AVE
SUITE A
ENGLEWOOD, FL 34223 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: TD () Delete
Name: KOLLER, GUIDO
Address: 6313 MENZINGEN
City-St-Zip: SWITZERLAND,

Title: D () Delete
Name: HUIZINGA, BARBARA
Address: 2590 N. BEACH RD. SUITE 2000
City-St-Zip: ENGLEWOOD, FL 34223

Title: SD () Delete
Name: CARLSON, IRENE A
Address: 2015 EWING AVE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55416

Title: PD () Delete
Name: BEUDOIN, MICHAEL H
Address: 2590 N BCH RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: BEAUDOIN, BEVERLY
Address: 2590 N BEACH RD
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HUIZINGA, RALEIGH
Address: 2590 N. BEACH RD. SUITE 2000
City-St-Zip: ENGLEWOOD, FL 34223

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

Title: PD (X) Change () Addition
Name: BEAUDOIN, MICHAEL H
Address: 2590 N BEACH RD, SUITE 1000
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: BEAUDOIN, BEVERLY
Address: 2590 N BEACH RD, SUITE 3500
City-St-Zip: ENGLEWOOD, FL 34223

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: IRENE A. CARLSON

SEC

02/01/2009

Electronic Signature of Signing Officer or Director

Date