2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005428

FILED Feb 21, 2010 Secretary of State

Entity Name: KRYSTAL KEY CONDOMINIUM ASSOCIATION, INC.

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

2590 N. BEACH RD.

BOX 6

ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

2015 EWING AVE SOUTH

MINNEAPOLIS, MN 55416 US

FEI Number: 65-0794704 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:

WELLBAUM, JR, R.W. ESQ 686 NORTH INDIAN AVE SUITE A ENGLEWOOD, FL 34223 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: TD

Name: KOLLER, GUIDO Address: 6313 MENZINGEN City-St-Zip: SWITZERLAND,

Title: D

Name: HUIZINGA, MARC

Address: 2590 N. BEACH RD. SUITE 2000 City-St-Zip: ENGLEWOOD, FL 34223

Title: SD

Name: CARLSON, IRENE A
Address: 2015 EWING AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55416

Title: PD

 Name:
 BEAUDOIN, MICHAEL H

 Address:
 2590 N BEACH RD, SUITE 1000

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: D

Name: WRIGHT, DAVID

Address: 2590 N BEACH RD, SUITE 3500 City-St-Zip: ENGLEWOOD, FL 34223

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: IRENE A. CARLSON SEC 02/21/2010