

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004311

FILED
Apr 29, 2010
Secretary of State

Entity Name: KEYSTONE AT MEADOW WOODS HOMEOWERS' ASSOCIATION, INC.

Current Principal Place of Business:

14344 MANDOLIN DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

1101 MIRANDA LANE
SUITE 112
KISSIMMEE, FL 34741

Current Mailing Address:

1101 MIRANDA LANE
SUITE #131
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3548665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, WILLIAM C
14344 MANDOLIN DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WEBB, WILLIAM C
1101 MIRANDA LANE
SUITE 112
KISSIMMEE, FL 34741 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDOZA, PEDRO
Address: 1233 MADEIRA KEY WAY
City-St-Zip: ORLANDO, FL 32824

Title: DT
Name: FISHER, YVETTE
Address: 13947 CORRINE KEY PL
City-St-Zip: ORLANDO, FL 32824

Title: DS
Name: SANTIAGO, ROSEMARIE
Address: 1237 MADEIRA KEY WAY
City-St-Zip: ORLANDO, FL 32824

Title: D
Name: SOARES, LENA
Address: 13943 CORRINE KEY PLACE
City-St-Zip: ORLANDO, FL 32824

Title: D
Name: GENARO, VICTOR
Address: 14142 BOCA KEY DR
City-St-Zip: ORLANDO, FL 32824

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: WILLIAM C. WEBB

RA

04/29/2010

Electronic Signature of Signing Officer or Director

Date