2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004311

FILED Apr 23, 2012 Secretary of State

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

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

1101 MIRANDA LANE SUITE 112 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE SUITE #131 KISSIMMEE, FL 34741

FEI Number: 59-3548665 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

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

Title: DT

Name: VAN DAM, LISA
Address: 13811 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:

Name: SOARES, LENA

Address: 13943 CORRINE KEY PLACE 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 04/23/2012