

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004340

FILED
Feb 17, 2009
Secretary of State

Entity Name: KEYSTONE LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

75 NE 6TH AVE #206
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

75 NE 6TH AVE #206
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0597668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINTE MANAGEMENT GROUP, INC.
75 NE 6TH AVE #206
DELRAY BEACH, FL 33483 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: SD () Delete
Name: KHAN, DAVID
Address: 2340 NW 186 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PD () Delete
Name: GRANDE, ANGELO
Address: 2317 NW 186 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPD () Delete
Name: MARTINEZ, MANNY
Address: 19433 NW 23 ST
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANGELO GRANDE

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date