2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002248

FILED Apr 14, 2005 Secretary of State

Entity Name: KEYSTONE POINT CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business: 10273 NW 80TH COURT SUITE 102 HIALEAH GARDENS, FL 33016 **New Mailing Address: Current Mailing Address:** 14395 SW 139 CT P.O. BOX 520682 MIAMI, FL 33152 US MIAMI, FL 33186 US FEI Number: 65-1139884 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: MACHADO, LUIS ABBOTT, DONALD 10273 NW 80TH COURT 14395 SW 139 CT SUITE 102 SUITE 103 HIALEAH GARDES, FL 33016 US MIAMI, FL 331865583 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: DON ABBOTT 04/14/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MACHADO, LUIS GIRALDO, JOSE Name: Name: 10273 NW 80TH COURT SUITE 102 Address: 10261 NW 80 CT UNIT C102 Address: City-St-Zip: HIALEAH GARDENS, FL 33016 US City-St-Zip: HIALEAH GARDENS, FL 33016 US Title: () Delete Title: (X) Change () Addition MACHADO, CEFERINO Name: ARBELO, JESUS Name: Address: 10273 NW 80TH COURT SUITE 102 Address: 10261 NW 80TH COURT SUITE C101 City-St-Zip: HIALEAH GARDENS, FL 33016 US City-St-Zip: HIALEAH GARDENS, FL 33016 US Title: () Delete Title: DS (X) Change () Addition MACHIN, JUAN PEREZ, RIGOBERTO Name: Name: 10273 NW 80TH COURT SUITE 102 10261 NW 80TH COURT SUITE C202 Address: Address: City-St-Zip: HIALEAH GARDES, FL 33016 US City-St-Zip: HIALEAH GARDES, FL 33016 US Title: () Delete Title: DT () Change (X) Addition Name: Name: PONS, MASSIEL 10261 NW 80 CT UNIT A102 Address: Address: City-St-Zip: City-St-Zip: HIALEAH GARDENS, FL 33016 Title: () Delete Title: () Change (X) Addition SALADO, JUAN C Name: Name: 10261 NW 80 CT C103 Address: Address: HIALEAH GARDENS, FL 33016 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE GIRALDO MR 04/14/2005