2008 NOT-FOR-PROFIT CORPORATION

Feb 27, 2008 8:00 am Secretary of State 02-27-2008 90013 033 ****61.25 DOCUMENT # N99000002248 KEYSTONE POINT CONDOMINIUM ASSOCIATION INC. 40033792 Principal Place of Business Mailing Address 5979 NW 151 STREET P.O. BOX 160718 HIALEAH, FL 33016 US 101 MIAMI LAKES, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Cha-NP CR2E037 (12/06) 4. FEI Number 65-1139884 Applied For City & State City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required -- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HSSOCIETES FLORIDA PROPERTY MANAGEMENT GROUP, INC. 5979 NW 151 STREET Street Address (P.O. Box Number is Not Acceptable) 101 MIAMI LAKES, FL 33014 1840 W. 49 ST. Suite 235 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ÑΡ TITLE Delete TITLE ☐ Addition JESUS M. CASTAÑO GIRALDO, JOSE NAME NAME P.O. BOX 160718 P.O. BOX 160718 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP HIALEAH, FL 33016 DV Delete TITLE Change Addition JOSE A. GARCIA PO. BOX 160718 SALADO, JUAN C NAME NAME P.O. BOX 160718 STREET ADDRESS STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP Change TD Addition Delete TANIA C PEREZ PONS, MASSIEL NAME NAME P.O. BOX 160718 P.O. BOX 160718 STREET ADDRESS STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-ZIP HILLEAH, FL 33016 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

FILED