2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000002248

Entity Name: KEYSTONE POINT CONDOMINIUM ASSOCIATION INC.

FILED Jan 30, 2003 Secretary of State

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

600 PALM AVENUE 10273 NW 80TH COURT

SUITE A SUITE 102

HIALEAH, FL 33010 HIALEAH GARDENS, FL 33016 US

Current Mailing Address: New Mailing Address:

600 PALM AVENUE P.O. BOX 520682

SUITE A MIAMI, FL 33152-068 US HIALEAH, FL 33010

FEI Number: 65-1139884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MACHADO, LUIS MACHADO, LUIS 600 PALM AVE 10273 NW 80TH COURT

SUITE A SUITE 102 HIALEAH, FL 33010 US HIALEAH GARDES, FL 33016 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: LUIS MACHADO 01/30/2003

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MACHADO, LUIS MACHADO, LUIS Name: Name: 600 PALM AVENUE Address: 10273 NW 80TH COURT SUITE 102 Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: () Delete Title: (X) Change () Addition

MACHADO, CEFERINO Name: Name: MACHADO, CEFERINO Address: 600 PALM AVENUE Address: 10273 NW 80TH COURT SUITE 102

City-St-Zip: HIALEAH, FL 33010 City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: () Delete Title: (X) Change () Addition MACHIN, JUAN Name: MACHIN, JUAN Name:

600 PALM AVENUE 10273 NW 80TH COURT SUITE 102 Address: Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: HIALEAH GARDES, FL 33016 US

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: LUIS MACHADO D 01/30/2003