

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715987

FILED
May 01, 2009
Secretary of State

Entity Name: KING'S WAY CONDOMINIUM APTS., INC.

Current Principal Place of Business:

KINGSWAY CONDOMINIUM APT INC
2837 PIERCE STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2560 GARDEN CT.
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEESON, PAMELA A
2650 GARDEN COURT
COOPER CITY, FL 33026 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: S/D () Delete
Name: MILLER, MEGAN
Address: 2837 PIERCE ST#9
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: JAVELLANA, DARYL
Address: 2837 PIERCE ST. #11
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: MARTIN, EDWARD
Address: 2837 PIERCE ST #7
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: LIPYAK, CATRINA
Address: 2837 PIERCE ST #3
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: MULCAHEY, ANN
Address: 2837 PIERCE ST #5
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, MEGAN
Address: 2837 PIERCE ST#9
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: JAVELLANA, DARYL
Address: 2837 PIERCE ST. #11
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: MARTIN, EDWARD
Address: 2837 PIERCE ST #7
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: LIPTAK, CATRINA
Address: 2837 PIERCE ST #3
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: BALENDA, ANNA
Address: 2837 PIERCE ST #12
City-St-Zip: HOLLYWOOD, FL 33020

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: CATRINA LIPTAK

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date