2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2012
Secretary of State

DOCUMENT# 715987

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 ( )**

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: VP
Name: MILLER, MEGAN
Address: 2837 PIERCE S T#9
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: CATRINA, LIPTAK
Address: 2837 PIERCE T. #3
City-St-Zip: HOLLYWOOD, FL 33020

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

I hereby 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 all other like empowered.

SIGNATURE: MEGAN MILLER VP 03/27/2012
Electronic Signature of Signing Officer or Director Date