

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS**FILED**
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90015 045 ****61.25

0030806

DOCUMENT # 728556

1. Corporation Name

KING COLE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

**900 BAY DRIVE
MIAMI BEACH FL 33141**

Mailing Address

**900 BAY DRIVE
MIAMI BEACH FL 33141**

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

12/27/1973

4. FEI Number

59-1905933

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

**% HYMAN & KAPLAN
44 W. FLAGLER ST.
14TH FLOOR COURTHOUSE TOWER
MIAMI FL 33130**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOT E: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETETITLE **P**
NAME **SLAVIN, BONNIE**
STREET ADDRESS **900 BAY DRIVE #102**
CITY-ST-ZIP **MIAMI BEACH FL 33141**TITLE **T** ☒ DELETE
NAME **SILVERMAN, ANNE**
STREET ADDRESS **900 BAY DRIVE #701**
CITY-ST-ZIP **MIAMI BEACH FL 33141**TITLE **S** ☐ DELETE
NAME **HOOVER, JIM**
STREET ADDRESS **900 BAY DRIVE #LA04**
CITY-ST-ZIP **MIAMI BEACH FL 33141**TITLE **D** ☒ DELETE
NAME **RESNICK, DR A**
STREET ADDRESS **900 BAY DRIVE #1017**
CITY-ST-ZIP **MIAMI BEACH FL**TITLE **D** ☐ DELETE
NAME **AROCHA, ROLAND**
STREET ADDRESS **900 BAY DRIVE, #527**
CITY-ST-ZIP **MIAMI BEACH FL**TITLE **D** ☒ DELETE
NAME **STEINBERG, PAUL**
STREET ADDRESS **400 BAY DRIVE #PH05**
CITY-ST-ZIP **MIAMI BEACH FL 33141**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☒ Change ☐ Addition
1.2 NAME **Bonita H. Slavin**
1.3 STREET ADDRESS **900 Bay Drive**
1.4 CITY-ST-ZIP **M. B. FL 33141**2.1 TITLE **DT** ☐ Change ☒ Addition
2.2 NAME **JACK COHEN**
2.3 STREET ADDRESS **900 BAY DRIVE**
2.4 CITY-ST-ZIP **MIAMI BEACH, FL**3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE **D VP** ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 employed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with a different like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BONNIE SLAVIN
PRESIDENT**4/26/99**

Date

(305) 866-1644

Daytime Phone #

CR2E037 (11/98)