

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728556

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: KING COLE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

900 BAY DRIVE  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

## Current Mailing Address:

900 BAY DRIVE  
MIAMI BEACH, FL 33141

## New Mailing Address:

FEI Number: 59-1905933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EISINGER, BROWN, LEWIS & FRANKEL, P.A.  
4000 HOLLYWOOD BLVD  
SUITE 265-SOUTH  
HOLLYWOOD, FL 33021 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: PRES ( ) Delete  
Name: HIGGINS, JOHN  
Address: 900 BAY DRIVE, UNIT 1021  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP ( ) Delete  
Name: SCHWARTZ, ERIC  
Address: 900 BAY DRIVE, UNIT #106  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TREA ( ) Delete  
Name: COHEN, DAVID  
Address: 900 BAY DRIVE, UNIT #124/126  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SEC ( ) Delete  
Name: BENDER, BOB  
Address: 900 BAY DR., UNIT #1010  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DIR ( ) Delete  
Name: LEVINSON, STEVE  
Address: 900 BAY DRIVE, UNIT #PH#1  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DIR ( ) Delete  
Name: GRECO, SEAN  
Address: 900 BAY DRIVE, UNIT #819  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: COHEN, DAVID  
Address: 900 BAY DRIVE, UNIT 126  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change ( ) Addition  
Name: COLOZZI, FABRICE  
Address: 900 BAY DRIVE, UNIT #826  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TREA (X) Change ( ) Addition  
Name: KAPLAN, LARRY  
Address: 900 BAY DRIVE, UNIT #1001  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: HIGGINS, JACK  
Address: 900 BAY DRIVE, UNIT #1021  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DIR (X) Change ( ) Addition  
Name: ELLIES, NICOLE  
Address: 900 BAY DRIVE, UNIT #812  
City-St-Zip: MIAMI BEACH, FL 33141 US

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: BOB BENDER

MR.

04/16/2009

Electronic Signature of Signing Officer or Director

Date