

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728556

FILED
Jan 20, 2010
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
Name: COHEN, DAVID
Address: 900 BAY DRIVE, UNIT 126
City-St-Zip: MIAMI BEACH, FL 33141 US

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

Title: TREA
Name: SCHWARTZ, ERIC
Address: 900 BAY DRIVE, UNIT #1001
City-St-Zip: MIAMI BEACH, FL 33141 US

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

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

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

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: NICOLE ELLIES

MS.

01/20/2010

Electronic Signature of Signing Officer or Director

Date