

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735305

FILED
Apr 17, 2009
Secretary of State

Entity Name: KAWAMA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1500 OCEAN BAY DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

15600 SW 288 ST.
#406
HOMESTEAD, FL 33030

Current Mailing Address:

P.O. BOX 2451
KEY LARGO, FL 33037

New Mailing Address:

PO BOX 924176
HOMESTEAD, FL 33092

FEI Number: 59-2538019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ALHAMBRA TOWERS
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 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: D () Delete
Name: NIHART, CHARLES
Address: 1530 OCEAN BAY DRIVE #505
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: LEON, LEOPOLDO
Address: 10930 SOUTHWEST 93 STREET
City-St-Zip: MIAMI, FL 33176

Title: PV () Delete
Name: WARTMAN, NORMAN
Address: 1500 OCEAN BAY DRIVE UNIT R-3
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: PENAR, JOSEPH
Address: 1530 OCEAN BAY DRIVE, 510
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: NIHART, CHARLES
Address: 1530 OCEAN BAY DRIVE #505
City-St-Zip: KEY LARGO, FL 33037

Title: S (X) Change () Addition
Name: LEON, LEOPOLDO
Address: 1593 S. GOLDENEYE LANE
City-St-Zip: HOMESTEAD, FL 33035

Title: VP (X) Change () Addition
Name: WARTMAN, NORMAN
Address: 1500 OCEAN BAY DRIVE UNIT R-3
City-St-Zip: KEY LARGO, FL 33037

Title: P (X) Change () Addition
Name: PENAR, JOSEPH
Address: 1530 OCEAN BAY DRIVE, 510
City-St-Zip: KEY LARGO, FL 33037

Title: D () Change (X) Addition
Name: KETTENACKER, HERBERT
Address: 8349 POPPY LANE
City-St-Zip: LIBERTY TOWNSHIP, OH 45044

Title: D () Change (X) Addition
Name: VALDESUSO, JOSE
Address: 7605 SW 178 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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: JOSEPH PENAR

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date

04/17/2009 02:42 FAX

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735305
4-17-09

PO Box 924176
Homestead, FL 33092-4176
Office: (305) 246-5867
Fax: (305) 245-8020

**Harbor Management
Services, Inc.**

Fax Cover Sheet

To: Florida Department of State **From:** Sharon J. Dobert
Attn: Division of Corporations **Pages:** ~~2~~ (including cover sheet)
Fax: 1-850-245-6017 **Date:** 4/17/2009
Re: Kawama HOA, Inc.-Doc#735305

Urgent For Review Please Comment Please Reply Please Recycle

Please find information for Officer #7 that was not able to be included in the update of the Annual Corporate Report on the website.

Kawama HOA, Inc. c/o Harbor Management Services, Inc.
Document #: 735305
FEI #: 592538019

#7-Officer
Director
Robert Gruber
1143 SE 33 Street
Cape Coral, FL 33904

Thank you and have a wonderful day,
Sharon ☺