2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #750424** 01-11-2008 90066 039 ****61.25 KINGS CREEK SOUTH CONDOMINIUM, INC. Principal Place of Business Mailing Address VALATION TO ... 7735 SW 86TH STREET 7735 SW 86TH STREET MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2084295 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HYMAN, CAPLAN, GANGUZZA, SPECTOR & MARS PA Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER STREET **SUITE 2701** MIAMI, FL 33130 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE TITLE **▼**Delete Channe noitibhA X MATHISEN, WILLIAM MANRARA, ALFREDO NAME NAME 7735 S.W. SOTH STREET STREET ADDRESS **7735 SW 86TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-7IP MIAMI, FLORIDA 53143 TITLE ☐ Delete TITLE ☐ Change ◆ ☐ Addition MAGENHEIMER, STEVE NAME NAME STREET ADDRESS **7735 SW 86TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZtP TITLE ☐ Delete Change ☐ Addition SOUSA, ESTHER NAME NAME STREET ADDRESS **7735 SW 86TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GOMEZ, ORLANDO NAME NAME **7735 SW 86TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE Delete Change TITLE **Addition** MANRARA ALFREDO MATHISEN, WILLIAM NAME NAME 7135 S.W. 86 STREET 7735 SW 86TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP MIAMI, FLORIDA 33143 TITLE Delete TITLE Change Addition A ORDONEZ, PAUL Ruiz, ROBERT NAME NAME **7735 SW 86TH STREET** 7735 S.W. 86th STREET MIAMI, FLORIDA 33143 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33143 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all or a first empowers.

FILED

Jan 11, 2008 8:00 am

Daytime Phone #