## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000007874

FILED Jaņ 0<u>9, 2</u>008 Secretary of State

Entity Name: KELLAR COURT CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 305 JEFFERSON AVENUE 305 JEFFERSON AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 **New Mailing Address: Current Mailing Address:** 305 JEFFERSON AVENUE 305 JEFFERSON AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 FEI Number: 55-0802597 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUARTE, LUIS SEC DUARTE, LUIS SEC KELLAR COURT CONDO ASSOC. KELLAR COURT CONDO ASSOC. 305 JEFFERSON AVENUE #6 305 JEFFERSON AVENUE MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US 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: LUIS DUARTE 01/09/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HEGE, KENIT Name: Name: 305 JEFFERSON AVE #4 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: S/T Title: () Delete () Change () Addition Name: Name:

Address:

City-St-Zip:

Address: 305 JEFFERSON AVE #3

DUARTE, LUIS City-St-Zip: MIAMI BEACH, FL 33319

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: LUIS DUARTE S/T 01/09/2008