

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006724

FILED
Jan 31, 2006
Secretary of State

Entity Name: KIM AIMEE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4015 N. MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4015 N. MERIDIAN AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

C/O BLUE SKY MIAMI
1680 MICHIGAN
MIAMI BEACH, FL 33139

FEI Number: 65-1230087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAGNOLI, ALDO
4015 N. MERIDIAN AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GOMEZ, MICHAEL
1930 TYLER ST
HOLLYWOOD, FL 33020 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: M GOMEZ / FI

01/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPAGNOLI, ALDO
Address: 4015 N. MERIDIAN AVE #4
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: DEAN, MARTIN
Address: 4017 N. MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S/T () Delete
Name: DEAN, SUE
Address: 4017 N. MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIEGO, ARTURO
Address: 4015 N. MERIDIAN AVE #4
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: MIZRAHI, ERICK
Address: 4015 N. MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: FRIEDMAN, BRETT
Address: 4019 N. MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTURO GRIEGO / FI

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date