2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2011
Secretary of State

DOCUMENT# N06000008593

Entity Name: KOI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3087 MCDONALD STREET
MIAMI, FL 33133

New Principal Place of Business:

3127 INDIANA ST
COCONUT GROVE, FL 33133

Current Mailing Address:

3087 MCDONALD STREET
MIAMI, FL 33133

New Mailing Address:

3127 INDIANA ST
COCONUT GROVE, FL 33133

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNETT, ALEXANDER
3087 MCDONALD STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BURNETT, ALEXANDER
3127 INDIANA ST
COCONUT GROVE, FL 33133 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: ALEXANDER BURNETT 04/06/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURNETT, ALEXANDER
Address: 3127 INDIANA ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVT
Name: FORD, DONALD
Address: 3125 INDIANA ST
City-St-Zip: COCONUT GROVE, FL 33133

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: ALEXANDER BURNETT P 04/06/2011
Electronic Signature of Signing Officer or Director Date