

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000300

FILED
Feb 18, 2012
Secretary of State

Entity Name: 1080-1090 KANE CONCOURSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10420 S.W. 19TH STREET
MIAMI, FL 33165

New Principal Place of Business:

1080-1090 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

10420 S.W. 19TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 38-3774298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHR, MICHAEL E.
9500 S. DADELAND BLVD., STE. 550
MIAMI, FL 33156 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: MR
Name: SEOANES, RUBEN
Address: 10420 S.W. 19TH STREET
City-St-Zip: MIAMI, FL 33165

Title: MR
Name: SKLAR, OSCAR
Address: 9240 W. BAY HARBOR DRIVE # 2A
City-St-Zip: BAY HARBOR, FL 33154

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: RUBEN SEOANES

MGM

02/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date