

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90361 047 ****61.25

DOCUMENT # 729540

1. Entity Name

KING'S POINT IMPERIAL CONDOMINIUM, INC.

Principal Place of Business

**NO. 110 OFFICE
220 KINGS POINT DRIVE
NORTH MIAMI BEACH FL 33160**

Mailing Address

**NO. 110 OFFICE
220 KINGS POINT DRIVE
NORTH MIAMI BEACH FL 33160**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1672110

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CARPENTER, ELLIOTT
220 KINGS POINT DRIVE
SUITE 103
N MIAMI BEACH FL 33160**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **DE DIRECTOR** ☐ Delete
NAME **PENEIRO, ENRIQUE**
STREET ADDRESS **220 KINGS POINT DRIVE #207**
CITY-ST-ZIP **NORTH MIAMI BEACH FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **KREIDER, TERENCE**
STREET ADDRESS **220 KINGS POINT DRIVE #307**
CITY-ST-ZIP **NORTH MIAMI BEACH FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SB** ☒ Delete
NAME **HANNAUGH, ARNOLD**
STREET ADDRESS **220 KINGS POINT DRIVE #212**
CITY-ST-ZIP **NORTH MIAMI BEACH FL**

TITLE **ELLIOTT CARPENTER** ☐ Change ☒ Addition
NAME **220 KINGS PT DR #103**
STREET ADDRESS **N M BCH, FL**
CITY-ST-ZIP **DIRECTOR**

TITLE **PT PRESIDENT/DIRECTOR** ☐ Delete
NAME **MAGER, YVES**
STREET ADDRESS **220 KINGS POINT DRIVE #306**
CITY-ST-ZIP **N MIAMI BEACH FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DT** ☐ Delete
NAME **SCHADT, RUTH**
STREET ADDRESS **220 KINGS POINT DRIVE, #307**
CITY-ST-ZIP **N MIAMI BEACH FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)