

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-05-2004 90036 032 ****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 c/o DCI		3. Mailing Address c/o DCI			
Suite, Apt. #, etc. 2035 Harding St., Ste 200		Suite, Apt. #, etc. 2035 Harding St., Ste. 200			
City & State Hollywood, FL 33020		City & State Hollywood, FL 33020			
Zip 33020		Country USA		4. FEI Number 59-1672110	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CARPENTER, ELLIOTT 220 KINGS POINT DRIVE SUITE 103 N MIAMI BEACH, FL 33160			7. Name and Address of New Registered Agent Name Andrew Meyrowitz Street Address (P.O. Box Number is Not Acceptable) c/o DCI, 2035 Harding Street, Suite 200 City Hollywood FL Zip Code 33020		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing) DATE					
Filing Fee is \$81.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ☒ Delete CRESPO, WILFREDO 220 KINGS POINT DR #108 NORTH MIAMI BEACH, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ☐ Delete WILLARD, JUSTIN 220 KING POINT DR NORTH MIAMI BEACH, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete CARPENTER, ELLIOTT 220 KINGS PT. DR #103 NORTH MIAMI BEACH, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☒ Delete MAGER, YVES 220 KINGS POINT DRIVE #306 N MIAMI BEACH, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT ☒ Delete SCHADT, RUTH 220 KINGS POINT DRIVE, #307 N MIAMI BEACH, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ☐ Change ☒ Addition McKenzie, Michael 220 Kings Point Dr., #609 Sunny Isles Beach, FL 33160				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition Willard, Justin 220 Kings Point Drive #214 Sunny Isles Beach, FL 33160				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS ☐ Change ☒ Addition Fernandez, Marisabel 220 Kings Point Drive, #408 Sunny Isles Beach, FL 33160				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DE ☐ Change ☒ Addition Cappellano, Marcello 220 Kings Point Drive, #511 Sunny Isles Beach, FL 33160				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT ☐ Change ☒ Addition Ortega, Jorge 220 Kings Point Drive, #412 Sunny Isles Beach, FL 33160				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
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: MARCELLO CAPPELLANO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 3-31-04 Daytime Phone #					



Attachment # WH12190
729540

KING'S POINT IMPERIAL CONDOMINIUM, INC.

KING'S POINT IMPERIAL CONDOMINIUM ASSOCIATION, INC.

BOARD LIST - 2004

Property#228
#Unit - 83

PRESIDENT

Marcello Cappellano

220 Kings Point Drive
Unit #511
Sunny Isles Beach, FL 33160

305-354-7554
305-308-2438 Cell

VICE-PRESIDENT

Michael Mc Kenzie

220 Kings Point Drive
Unit #609
Sunny Isles Beach, FL 33160

305-948-4911

mickmack50@hotmail.com

SECRETARY

Marisabel Fernandez

220 Kings Point Dr.
Unit #408
Sunny Isles Beach, FL 33160

305-948-8738
305-968-5179 Cell

100 Bayview Drive #614
Sunny Isles Beach, FL 33160

isairma@aol.com

TREASURER

Jorge Ortega

220 Kingspoint Dr.
Unit #412
Sunny Isles Beach, FL 33160

305-944-8530
305-519-4801 Cell

century@bellsouth.net

DIRECTOR

Justin Willard

220 Kings Pointe Dr.
Unit #214
Sunny Isles Beach, FL 33160

305-944-5692 H
305-336-5699 CELL

Justin@algebra.net