

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728556

FILED
Aug 26, 2004
Secretary of State**Entity Name:** KING COLE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**900 BAY DRIVE
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**900 BAY DRIVE
MIAMI BEACH, FL 33141**New Mailing Address:****FEI Number:** 59-1905933**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBERTS MANAGEMENT
1840 NE 155 ST
MIAMI, FL 33162 US**Name and Address of New Registered Agent:**REED, MICHAEL GM
KING COLE CONDOMINIUM
900 BAY DRIVE
MIAMI BEACH, FL 33141 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: MICHAEL REED

08/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOVER, JIM
Address: 900 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: BERNSTEIN, NICOLETTE
Address: 900 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: LEVINSON, STEVEN
Address: 900 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: SLAVIN, BONITA
Address: 900 BAY DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: AROCHA, ROLANDO
Address: 900 BAY DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNSTEIN, NICOLETTE
Address: 900 BAY DRIVE, UNIT 722
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Change () Addition
Name: HIGGINS, JOHN
Address: 900 BAY DRIVE, UNIT 1021
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: T (X) Change () Addition
Name: LEVINSON, STEVEN
Address: 900 BAY DRIVE, PH2
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: S (X) Change () Addition
Name: SLAVIN, BONITA
Address: 900 BAY DR., UNIT 102/104
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D (X) Change () Addition
Name: AROCHA, ROLANDO
Address: 900 BAY DRIVE, UNIT 527
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: D () Change (X) Addition
Name: LINOWITZ, MARC
Address: 900 BAY DRIVE, UNIT 404
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NICOLETTE BERNSTEIN

P

08/26/2004

Electronic Signature of Signing Officer or Director

Date

GARRETT WAYNE D
900 BAY DRIVE, UNIT 427
MIAMI BEACH, FL 33141