

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729540

FILED
May 01, 2007
Secretary of State

Entity Name: KING'S POINT IMPERIAL CONDOMINIUM, INC.

Current Principal Place of Business:

C/O J&M CONDO MANAGEMENT
275 FONTAINBLEAU BLVD STE 200
MIAMI, FL 33172

New Principal Place of Business:

220 KINGS POINT DRIVE
SUITE 110
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

C/O J&M CONDO MANAGEMENT
275 FONTAINBLEAU BLVD STE 200
MIAMI, FL 33172

New Mailing Address:

220 KINGS POINT DRIVE
SUITE 110
SUNNY ISLES BEACH, FL 33160

FEI Number: 59-1672110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MURRAY, ROSE
J&M MANAGEMENT
275 FONTAINBLEAU BLVD #200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROBERT, HOROWITZ
220 KINGS POINT DRIVE
SUITE 110
SUNNY ISLES BEACH, FL 33160 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: ROBERT HOROWITZ

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: SHEVIT, MIKA
Address: 220 KINGS PT DR 401
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: VARELA, ALBERTO
Address: 220 KINGS POINT DR., #214
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DS () Delete
Name: GAUTHIER, JEAN-YVES
Address: 220 KINGS PT DR 615
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DP () Delete
Name: PARENT, JACQUES G
Address: 220 KINGS PT DR 210
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DT () Delete
Name: SCHAADT, RUTH
Address: 220 KINGS PT DR 410
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SHEVIT, MIKA
Address: 220 KINGS PT DR SUITE 110
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: HOROWITZ, ROBERT
Address: 220 KINGS POINT DR., SUITE 110
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DS (X) Change () Addition
Name: GAUTHIER, JEAN-YVES
Address: 220 KINGS PT DR SUITE 110
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DP (X) Change () Addition
Name: PARENT, JACQUES G
Address: 220 KINGS PT DR SUITE 110
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DT (X) Change () Addition
Name: SCHAADT, RUTH
Address: 220 KINGS PT DR SUITE 110
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT HOROWITZ

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date