

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728556

FILED  
Apr 13, 2011  
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:**

EISINGER, BROWN, LEWIS & FRANKEL, P.A.  
4000 HOLLYWOOD BLVD  
SUITE 265-SOUTH  
HOLLYWOOD, FL 33021 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: PRES  
Name: COHEN, DAVID  
Address: 900 BAY DRIVE, UNIT 126  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP  
Name: HIGGINS, JOHN  
Address: 900 BAY DRIVE, UNIT #1021  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TREA  
Name: QUINTANA, MATILDA  
Address: 900 BAY DRIVE, UNIT #910  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SEC  
Name: HAGEN, DAVID  
Address: 900 BAY DR., UNIT #LA-08  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DIR  
Name: LINOWITZ, MARC  
Address: 900 BAY DRIVE, UNIT #404  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DIR  
Name: DERIN, STEVE  
Address: 900 BAY DRIVE, UNIT #812  
City-St-Zip: MIAMI BEACH, FL 33141 US

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: DAVID COHEN

MR.

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date