

2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 728556

Entity Name: KING COLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

900 BAY DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

900 BAY DRIVE
EXECUTIVE OFFICE
MIAMI BEACH, FL 33141 US

FEI Number: 59-1905933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONGORA, MICHAEL C.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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 C. GONGORA

06/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name WICK, LINDA
Address 900 BAY DRIVE
 EXECUTIVE OFFICE
City-State-Zip: MIAMI BEACH FL 33141

Title VP
Name WITTE, WALTER
Address 900 BAY DRIVE
 EXECUTIVE OFFICE
City-State-Zip: MIAMI BEACH FL 33141

Title SECRETARY
Name DERIN, STEVEN
Address 900 BAY DRIVE
 EXECUTIVE OFFICE
City-State-Zip: MIAMI BEACH FL 33141

Title TREASURER
Name COHEN , DAVID
Address 900 BAY DRIVE
 EXECUTIVE OFFICE
City-State-Zip: MIAMI BEACH FL 33141

Title DIRECTOR
Name D'ANNUNZIO, NICK
Address 900 BAY DRIVE APR 703
 EXECUTIVE OFFICE
City-State-Zip: MIAMI BEACH FL 33141

Title DIRECTOR
Name CHAPON, JEAN LUC
Address 900 BAY DRIVE
 EXECUTIVE OFFICE
City-State-Zip: MIAMI BEACH FL 33141

Title DIRECTOR
Name DE GIULI, GERMAN
Address 900 BAY DRIVE
 EXECUTIVE OFFICE
City-State-Zip: MIAMI BEACH FL 33141

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: LINDA WICK

PRESIDENT

06/25/2019

Electronic Signature of Signing Officer/Director Detail

Date