

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708535

FILED
Mar 02, 2009
Secretary of State

Entity Name: KINGS PARK CONDOMINIUM GARDEN APARTMENTS, INC.

Current Principal Place of Business:

7100 W COMMERCIAL BLVD
107
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

7100 W COMMERCIAL BLVD
107
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 59-1111460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBASSADOR COMMUNITY MGMT., INC
7100 W COMMERCIAL BLVD
#107
LAUDERHILL, FL 33319 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: VPD () Delete
Name: ELLISON, MARGARET
Address: 4025 N FEDERAL HWY, C224
City-St-Zip: OAKLAND PARK, FL 33308 US

Title: TD () Delete
Name: KOLODZIEJSKI, JEAN PIERRE
Address: 4025 N FEDERAL HWY., B317
City-St-Zip: OAKLAND PARK, FL 33308

Title: PD () Delete
Name: PREUSS, MICHAEL J
Address: 4025 N FEDERAL HWY # C125
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: SD () Delete
Name: HILLMAN, MARY K
Address: 4025 N FEDERAL HWY # B228
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: VERRICO, LUZ
Address: 4025 N FEDERAL HWY., B116
City-St-Zip: OAKLAND PARK, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ELLISON, MARGARET
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319 US

Title: TD (X) Change () Addition
Name: KOLODZIEJSKI, JEAN PIERRE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33317

Title: PD (X) Change () Addition
Name: PREUSS, MICHAEL J
Address: 7100 W. COMMERCIAL BLVD. STE. 107
City-St-Zip: LAUDERHILL, FL 33317 US

Title: SD (X) Change () Addition
Name: HILLMAN, MARY K
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33317

Title: D (X) Change () Addition
Name: VERRICO, LUZ
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

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: MICHAEL J PREUSS

PD

03/02/2009

Electronic Signature of Signing Officer or Director

Date