2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717279

FILED Feb 05, 2010 Secretary of State

Date

Entity Name: KING'S WAY CONDOMINIUM APTS. #1, INC.

New Principal Place of Business: Current Principal Place of Business:

2905 PIERCE ST

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

STATE REALTY 5505 PEMBROKE RD HOLLYWOOD, FL 33021

FEI Number: 59-2295979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STATE REALTY 5505 PEMBROKE RD HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ORTEGA, JOSE Name: Address: 2905 PIERCE ST #10 City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D

Name: S, KOCHAN Address: 2905 PIERCE ST City-St-Zip: HOLLYWOOD, FL 33020

Title:

WEAVER, BILL Name: 2905 PIERCE ST #10 Address: City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name: HORNSBY, TONY 2905 PIERCE ST #15 Address: City-St-Zip: HOLLYWOOD, FL 33020

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: BILL WEAVER D 02/05/2010