

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717279

FILED
Sep 14, 2011
Secretary of State

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

Current Principal Place of Business:

2905 PIERCE ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2905 PIERCE STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

STATE REALTY
5505 PEMBROKE RD
HOLLYWOOD, FL 33021

New Mailing Address:

2905 PIERCE STREET
#10
HOLLYWOOD, FL 33020 US

FEI Number: 59-2295979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STATE REALTY
5505 PEMBROKE RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WEAVER, CAROLYN J
2905 PIERCE STREET
#10
HOLLYWOOD, FL 33020 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: CAROLYN J. WEAVER

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEAVER, BILL
Address: 2905 PIERCE STREET #10
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T
Name: ORTEGA, JOSE
Address: 2905 PIERCE STREET #11
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S
Name: WEAVER, CAROLYN
Address: 2905 PIERCE ST #10
City-St-Zip: HOLLYWOOD, FL 33020 US

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

Title: D
Name: KRUPNICK, LUCY
Address: 2905 PIERCE ST #17
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: KOCHAN, SOYDAN
Address: 2905 PIERCE ST #18
City-St-Zip: HOLLYWOOD, FL 33020 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: CAROLYN WEAVER

S

09/14/2011

Electronic Signature of Signing Officer or Director

Date