

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718213

FILED
Apr 23, 2009
Secretary of State

Entity Name: KAHLUA GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

5121 W. OAKLAND PARK BLVD., #108
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

7100 W. COMMERCIAL BLVD., STE. 107
LAUDERHILL, FL 33319 US

Current Mailing Address:

5121 W. OAKLAND PARK BLVD., #108
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

7100 W. COMMERCIAL BLVD., STE. 107
LAUDERHILL, FL 33319 US

FEI Number: 59-1372808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD ST.
STE 300
BOCA RATON, FL 33487 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: P () Delete
Name: CURTIS, ALAN
Address: 5121 W. OAKLAND PARK BLVD., 104
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: 1V () Delete
Name: WITTER, ERVIN
Address: 5121 W. OAKLAND PARK BLVD., 310
City-St-Zip: LAUDERDALE LAKES, FL 33913

Title: 2VP () Delete
Name: RODRIGUEZ, VICTOR
Address: 5121 WEST OAKLAND PARK BLVD SUITE 102
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: TD () Delete
Name: FOGG, JACKIE
Address: 3721 W. OAKLAND PARK BLVD., 209
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: SD () Delete
Name: FOGG, JACKIE
Address: 5121 W. OAKLAND PARK BLVD # 209
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/T (X) Change () Addition
Name: PICKERSGILL, NORMA
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

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

Title: D (X) Change () Addition
Name: LABREQUE, ALAIN
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: ALAN CURTIS

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date