

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718213

FILED
Feb 25, 2010
Secretary of State

Entity Name: KAHLUA GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: GELINAS, JACQUE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: LABREQUE, ALAIN
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

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

Title: D
Name: BARRETTE, JACQUES
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: SIEGMAN, ALBERT
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

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: JACQUE GELINAS

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date