

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729540

FILED  
May 01, 2007  
Secretary of State

Entity Name: KING'S POINT IMPERIAL CONDOMINIUM, INC.

## Current Principal Place of Business:

C/O J&M CONDO MANAGEMENT  
275 FONTAINBLEAU BLVD STE 200  
MIAMI, FL 33172

## New Principal Place of Business:

220 KINGS POINT DRIVE  
SUITE 110  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

C/O J&M CONDO MANAGEMENT  
275 FONTAINBLEAU BLVD STE 200  
MIAMI, FL 33172

## New Mailing Address:

220 KINGS POINT DRIVE  
SUITE 110  
SUNNY ISLES BEACH, FL 33160

FEI Number: 59-1672110      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

MURRAY, ROSE  
J&M MANAGEMENT  
275 FONTAINEBLEAU BLVD #200  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

ROBERT, HOROWITZ  
220 KINGS POINT DRIVE  
SUITE 110  
SUNNY ISLES BEACH, FL 33160 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: ROBERT HOROWITZ

05/01/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: SHEVIT, MIKA  
Address: 220 KINGS PT DR 401  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D ( ) Delete  
Name: VARELA, ALBERTO  
Address: 220 KINGS POINT DR., #214  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DS ( ) Delete  
Name: GAUTHIER, JEAN-YVES  
Address: 220 KINGS PT DR 615  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DP ( ) Delete  
Name: PARENT, JACQUES G  
Address: 220 KINGS PT DR 210  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DT ( ) Delete  
Name: SCHAADT, RUTH  
Address: 220 KINGS PT DR 410  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: SHEVIT, MIKA  
Address: 220 KINGS PT DR SUITE 110  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change ( ) Addition  
Name: HOROWITZ, ROBERT  
Address: 220 KINGS POINT DR., SUITE 110  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DS (X) Change ( ) Addition  
Name: GAUTHIER, JEAN-YVES  
Address: 220 KINGS PT DR SUITE 110  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DP (X) Change ( ) Addition  
Name: PARENT, JACQUES G  
Address: 220 KINGS PT DR SUITE 110  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DT (X) Change ( ) Addition  
Name: SCHAADT, RUTH  
Address: 220 KINGS PT DR SUITE 110  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROBERT HOROWITZ

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date