

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734416

FILED
May 01, 2008
Secretary of State

Entity Name: KENILWORTH ASSOCIATION, INC.

Current Principal Place of Business:

10205 COLLINS AVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10205 COLLINS AVE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 59-1634108 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:

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
ALHAMBRA TOWERS
121 ALHAMBRA PLAZA #1000
CORAL GABLES, FL 33134 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

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PACKER, SUSSAN
Address: 10205 COLLINS AVE #1607
City-St-Zip: BAL HARBOUR, FL 33154

Title: P () Delete
Name: PEDINIELLI, EMME
Address: 10205 COLLINS AVE #909
City-St-Zip: BAL HARBOUR, FL 33154

Title: T () Delete
Name: ILVENTO, CHARLES
Address: 10205 COLLINS AVE #1206
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: RUBERT, JOE
Address: 10205 COLLINS AVE #1201
City-St-Zip: BAL HARBOUR, FL 33154

Title: S () Delete
Name: SEMBELLO, RICHARD
Address: 10205 COLLINS AVE #805
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACKER, SUSSAN
Address: 10205 COLLINS AVE #1607
City-St-Zip: BAL HARBOUR, FL 33154

Title: D (X) Change () Addition
Name: PEDINIELLI, EMME
Address: 10205 COLLINS AVE #909
City-St-Zip: BAL HARBOUR, FL 33154

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

Title: VP (X) Change () Addition
Name: LEVINSON, JAY
Address: 10205 COLLINS AVE #508
City-St-Zip: BAL HARBOUR, FL 33154

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

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: SUSAN PACKER

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date