

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 734416**

**FILED  
Jan 04, 2011  
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 ( )**

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF  
ALHAMBRA TOWERS  
121 ALHAMBRA PLAZA #1000  
CORAL GABLES, FL 33134 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: PRES  
Name: WAX, SHAWN  
Address: 10205 COLLINS AVE #1501  
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP  
Name: COHEN, BARRY  
Address: 10205 COLLINS AVE #1106  
City-St-Zip: BAL HARBOUR, FL 33154

Title: DIR  
Name: LEVINSON, JAY  
Address: 10205 COLLINS AVE #508  
City-St-Zip: BAL HARBOUR, FL 33154

Title: TRES  
Name: COHEN, SORYL  
Address: 10205 COLLINS AVE #1102  
City-St-Zip: BAL HARBOUR, FL 33154

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

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:** SHAWN WAX

PRES

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date