

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734416

FILED
Jan 12, 2012
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: LEVINSON, JAY
Address: 10205 COLLINS AVE #508
City-St-Zip: BAL HARBOUR, FL 33154

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

Title: TRES
Name: PEDINIELLI, EMME
Address: 10205 COLLINS AVE #909
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

01/12/2012

Electronic Signature of Signing Officer or Director

Date