2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736312

FILED Apr 07, 2011 Secretary of State

Entity Name: UPMINSTER "K" CONDOMINIUM ASSOCIATION, INC..

Current Principal Place of Business: New Principal Place of Business:

4015 UPMINSTER K 1015 UPMINSTER K

DEERFIELD BEACH, FL 334422085 US DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

2400 CENTRE PARK W DRIVE SUITE 175

WESTPALM BEACH, FL 33409 US

FEI Number: 59-1941401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDSMITH, CHARLOTTE 1015 UPMINSTER K DEERFIELD BEACH, FL 334422085 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: DT

Name: COHEN, SIDNEY H Address: 4015 UPMINSTER K

City-St-Zip: DEERFIELD BCH, FL 33442 US

Title: P

Name: GOLDSMITH, CHARLOTTE Address: 1015 UPMINISTER 'K'

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP

Name: PINARD, ALBERT Address: 4016 UPMINSTER K

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title:

Name: SCHELEW, LENORE Address: 1020 UPMINISTER 'K'

City-St-Zip: DEERFIELD BEACH, FL 33442

Title:

Name: MANDELMAN, LILLIAN Address: 1029 UPMINSTER K

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: [

Name: HERSHMAN, ELAINE Address: 4019 UPMINSTER K

City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: CHARLOTTE GOLDSMITH P 04/07/2011