2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746497

MIAMI, FL 33186

FILED Apr 21, 2009 Secretary of State

Entity Name: KINGS LAKE CONDOMINIUM ASSOCIATION, INC.

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

C/O E B MGMT GROUP C/O EB MANAGEMENT GROUP, INC. 11480 SW 144 COURT, SUITE #211

13390 SW 128 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

C/O E B MGMT GROUP C/O EB MANAGEMENT GROUP, INC.

11480 SW 144 COURT, SUITE #211 13390 SW 128 STREET MIAMI, FL 33186 UŚ MIAMI, FL 33186

FEI Number: 59-1895413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAW OFFICES OF BRIAN PARISER 9130 S. DADELAND BLVD., #1511

MIAMI, FL 33156

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MANUEL, LOPES MANUEL, LOPEZ Name: Name: 8650 SW 149 AVE #310 Address: 8650 SW 149 AVE #310 Address:

City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33193

Title: SD Title: (X) Change () Addition () Delete VARGAS, DANNY Name: VARGAS, DANNY Name:

Address: 8520 SW 149 AVE. #1010 Address: 8520 SW 149 AVE. #1010 City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33193

Title: () Delete Title: (X) Change () Addition

ALAMO, MARIA ALAMO, MARIA Name: Name: 8550 SW 149 AVE., #715 8550 SW 149 AVE., #715 Address: Address:

City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33193

Title: TD () Delete Title: () Change () Addition

OSNOWITZ, MYRNA Name: Name: Address: 8670 SW 149 AVE., #105 Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

GONZALEZ, JORGE Name: Name: 13882 SW 80 STREET Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33193

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: JORGE GONZALEZ Ρ 04/21/2009