

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747570

FILED
Jul 14, 2009
Secretary of State

Entity Name: INDEPENDENT CONDOMINIUM ASSOCIATIONS OF KINGS POINT, INC.

Current Principal Place of Business:

7000 WEST ATLANTIC AVE.
DELRAY BEACH, FL 33446

New Principal Place of Business:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-1926327 **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:

PINE MANAGEMENT GROUP INC.
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ, P.A.
860 U.S. HIGHWAY 1
SUITE 108
N. PALM BEACH, FL 33408 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: PATRICIA HARTLEY

07/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VD () Delete
Name: RIGOLETTO, RAYMOND
Address: 514 CAPRI K
City-St-Zip: DELRAY BEACH, FL 33484

Title: 2VPD () Delete
Name: YATES, MAE
Address: 157 CAPRI D
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: COHEN, STANLEY
Address: 707 BURGUNDY O
City-St-Zip: DELRAY BEACH, FL 33484

Title: P () Delete
Name: DIBLASIO, JERRY
Address: 381 BURGUNDY
City-St-Zip: DELRAY BEACH, FL 33484

Title: T () Delete
Name: POCH, IRIS
Address: 284 CAPRI F
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 2VPD (X) Change () Addition
Name: FLOMEN, JERRY
Address: 109 CAPRI C
City-St-Zip: DELRAY BEACH, FL 33484

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

Title: P (X) Change () Addition
Name: DIBLASIO, JERRY
Address: 381 BURGUNDY H
City-St-Zip: DELRAY BEACH, FL 33484

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

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: JERRY DIBLASIO

P

07/14/2009

Electronic Signature of Signing Officer or Director

Date