2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749961

FILED Apr 21, 2009 Secretary of State

Entity Name: KING RICHARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4141 COLLINS AVENUE MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** P O BOX 403818 MIAMI BEACH, FL 331401818 US FEI Number: 59-2138642 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: LIPSKAR, JOSEPH 3100 COLLINS AVE MIAMI BCH, FL 33140 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DIR (X) Change () Addition () Delete ARRONTE, JULIAN GOTTLIEB, ELIEZER Name: Name: 4141 COLLINS AVENUE Address: 4141 COLLINS AVENUE Address: City-St-Zip: MIAMI BEACH, FL City-St-Zip: MIAMI BEACH, FL Title: DIR Title: DIR (X) Change () Addition () Delete LUDOVIK, JOEL Name: BENEDEK, JOEL Name: Address: 4141 COLLINS AVE Address: 4141 COLLINS AVE City-St-Zip: MIAMI BEACH, FL City-St-Zip: MIAMI BEACH, FL Title: () Delete Title: () Change () Addition DREW, WOLF Name: Name: Address: 4141 COLLINS AVE Address: City-St-Zip: MIAMI BEACH, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition KATZ, FRANK Name: Name: MARKOWITZ, JOSEPH 4141 COLLINS AVE Address: Address: 4141 COLLINS AVE City-St-Zip: MIAMI BEACH, FL City-St-Zip: MIAMI BEACH, FL Title: () Delete Title: () Change () Addition FISCHMAN, BESSIE Name: Name: 4141 COLLINS AVE Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 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: WOLF DREW P 04/21/2009