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2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 750424 1. Entity Name KINGS CREEK SOUTH CONDOMINIUM, INC.						FILED 08 DEC 22 AM 9:40 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 7735 SW 86TH STREET MIAMI, FL 33143 US				Mailing Address 7735 SW 86TH STREET MIAMI, FL 33143 US			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent HYMAN, CAPLAN, GANGUZZA, SPECTOR & MARS PA 150 WEST FLAGLER STREET SUITE 2701 MIAMI, FL 33130				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MATHISEN, WILLIAM 7735 SW 86TH STREET MIAMI, FL 33143 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Ruiz, Robert 7735 SW 86 ST MIAMI, FL 33143 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MAGENHEIMER, STEVE 7735 SW 86TH STREET MIAMI, FL 33143 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Cheng, Jose 7735 SW 86 ST MIAMI, FL 33143 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SOUSA, ESTHER 7735 SW 86TH STREET MIAMI, FL 33143 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	--300139208603-- 12/22/08--01054--007 **\$61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GOMEZ, ORLANDO 7735 SW 86TH STREET MIAMI, FL 33143 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	*See Attachment* ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANRARA, ALFREDO 7735 SW 86TH STREET MIAMI, FL 33143 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUIZ, ROBERT 7735 SW 86TH STREET MIAMI, FL 33143 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Magenheimer, Steve 7735 SW 86 ST MIAMI, FL 33143 ☐ Change ☒ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:  KCS President				305-271-5454			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #			

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Kings Creek South Condominium, Inc.

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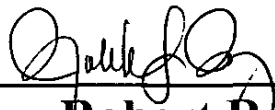
7735 S.W. 86 Street Miami, Florida 33143

Office: 305.271.5454 Fax: 305.595.5144

Kings Creek South Condominium, Inc has seven (7) officers and Directors on the Board. On your Annual Report form there is sufficient space for only six (6) names. Please add the following in **Block 10:**

Please add Mathisen, William – Director - Address listed above

Signature: _____



Robert Ruiz President