

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755786

FILED
Jan 06, 2009
Secretary of State

Entity Name: KANE CONCOURSE EXECUTIVE BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1140 KANE CONCOURSE 5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 59-2242333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARASH, A. JEFFREY
1140 KANE CONCOURSE
4TH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: JOSE GILIBERT,
Address: 1140 KANE CONCOURSE- 3RD FLOOR
City-St-Zip: BAY HARBOR ISL, FL

Title: SD () Delete
Name: BARASH, A. JEFFREY
Address: 1140 KANE CONCOURSE - 4TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL

Title: TD (X) Delete
Name: GOLDFARB, IGHAL
Address: 1140 KANE CONCOURSE 4TH FL
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARASH, JEFFREY
Address: 1140 KANE CONCOURSE- 4TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SD (X) Change () Addition
Name: GOLDFARB, IGHAL
Address: 1140 KANE CONCOURSE - 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: A. JEFFREY BARASH

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date