

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756676

FILED
Jan 09, 2008
Secretary of State

Entity Name: KOHINOOR I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3171 SHIPPING AVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3173 SHIPPING AVE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3171 SHIPPING AVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

3173 SHIPPING AVE
COCONUT GROVE, FL 33133 US

FEI Number: 65-0220967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, LILIANA
3171 SHIPPING AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

QUINTERO, LILIANA
3173 SHIPPING AVENUE
MIAMI, FL 33133 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:

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTERO, LILIANA
Address: 3085 MCDONALD ST
City-St-Zip: MIAMI, FL 33133

Title: T/D () Delete
Name: GOTTLIE, HARRY B
Address: 3173 SHIPPING AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: S/D () Delete
Name: BURNETT, ALEXANDER
Address: 3087 MCDONALD ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LILIANA QUINTERO

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date