2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756676

FILED Jan 15, 2010 Secretary of State

Entity Name: KOHINOOR I CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

3173 SHIPPING AVE

COCONUT GROVE, FL 33133 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

QUINTERO, LILIANA LAW OFFICES OF THOMAS G. SHERMAN 3173 SHIPPING AVENUE 90 ALMERIA AVENUE

MIAMI, FL 33133 CORAL GABLES, FL 33134 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: THOMAS G. SHERMAN, ESQ

01/15/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

QUINTERO, LILIANA Name: Address: 3087 MCDONALD ST City-St-Zip: MIAMI, FL 33133

Title:

Name: GOTTLIEB, HARRY B Address: 3173 SHIPPING AVENUE

City-St-Zip: MIAMI, FL 33133

Title: S/D

BURNETT, ALEXANDER Name: Address: 3087 MCDONALD ST City-St-Zip: MIAMI, FL 33133

Title:

Name: SILVERS, LISA

3171 SHIPPING AVENUE Address: City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: ALEXANDER BURNETT S/D 01/15/2010