

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47130

FILED
Mar 24, 2009
Secretary of State

Entity Name: KINGS BAY SHOPPING CENTER, INC.

Current Principal Place of Business:

% CLIFFORD L. SUCHMAN
1550 MADRUGA AVE., STE. 230
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVENUE
230
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-2802451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCHMAN, CLIFFORD L.
1550 MADRUGA AVENUE
SUITE 230
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUCHMAN, CLIFFORD L
Address: 1550 MADRUGA AVENUE, STE. 230
City-St-Zip: CORAL GABLES, FL

Title: ASD () Delete
Name: SHELDON, MARVIN,
Address: 6000 PARADISE POINT DR.
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: SLOANE, JACK,
Address: 3105 S. MIAMI AVE.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: LEITMAN, PHILIP
Address: 1550 MADRUGA AVE SUITE 230
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Delete
Name: SUCHMAN, LAWRENCE E
Address: 1550 MADRUGA AVE SUITE 230
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: ROBERTS, PETER A
Address: 1550 MADRUGA AVE, STE. 230
City-St-Zip: CORAL GABLES, FL 33146

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLIFFORD L SUCHMAN

RA

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date