

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008279

FILED
Apr 17, 2008
Secretary of State

Entity Name: KEN MAE GARDEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1241 - 14 ST.
APT. #14
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1241 - 14 ST.
APT. #14
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1681259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIR, JOHN
1241 - 14 ST.
APT. #14
MIAMI BEACH, FL 33139 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: P () Delete
Name: LAIR, JOHN
Address: 1241 14 ST # 14
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: MATTESON, ARNOLD
Address: 1241 14 ST # 10
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: HAAG, KAREN
Address: 1241 14 ST # 15
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: TINE, MARCO
Address: 1241 14 ST # 11
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN LAIR

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date