

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004711

FILED
Apr 29, 2008
Secretary of State

Entity Name: KING XII CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13315 N.E. 6TH AVE.
APT. #1 OFFICE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13315 N.E. 6TH AVE.
APT. #1 OFFICE
NORTH MIAMI, FL 33161

New Mailing Address:

1001 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BOULEVARD
SUITE 350
HOLLYWOOD, FL 33021 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: CHELMINSKY, STEVE
Address: 13315 N.E. 6TH AVE. UNIT 1
City-St-Zip: NORTH MIAMI, FL 33161

Title: VD () Delete
Name: CHELMINSKY, ALLEN
Address: 3988 194 LANE
City-St-Zip: SUNNY ISLES, FL 33160

Title: SD () Delete
Name: COHEN, KOBI
Address: 19390 COLLINS AVE. APT. #721A
City-St-Zip: SUNNY ISLES, FL 33160

Title: T () Delete
Name: COHEN, ELI
Address: 9273 COLLINS AVE. APT. #105
City-St-Zip: SURFSIDE, FL 33159

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:

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: STEVE CHELMINSKY

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date