

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31385

FILED  
Feb 01, 2010  
Secretary of State

Entity Name: KING DAVID TOWERS, INC.

**Current Principal Place of Business:**

3411 INDIAN CREEK DRIVE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BEACHWAY PROPERTY MANAGEMENT  
P.O. BOX 398718  
MIAMI BEACH, FL 33239

**New Mailing Address:**

FEI Number: 65-0274105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YAFFE, ROBERT  
12000 BISCAYNE BOULEVARD  
SUITE 803  
MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

YAFFE, ROBERT  
12000 BISCAYNE BOULEVARD  
SUITE 810  
MIAMI, FL 33181 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: ROBERT YAFFE

02/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KLEIN, MIRIAM  
Address: 3411 INDIAN CREEK DRIVE # 702  
City-St-Zip: MIAMI BEACH, FL 33140

Title: P  
Name: ELLIOT, DAVID  
Address: 3411 INDIAN CREEK DRIVE # 603  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST  
Name: DELFANI, SOHAIL  
Address: 3411 INDIAN CRK DR #503  
City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID ELLIOT

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date