

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 09, 2012
Secretary of State

DOCUMENT# N31385

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 810
MIAMI, FL 33181 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:** DP
Name: HENRY, DAVID
Address: 3411 INDIAN CREEK DRIVE # 1001
City-St-Zip: MIAMI BEACH, FL 33140**Title:** DT
Name: ELLIOT, DAVID
Address: 3411 INDIAN CREEK DRIVE # 603
City-St-Zip: MIAMI BEACH, FL 33140**Title:** DS
Name: PORCELLI, ESTEBAN R
Address: 3411 INDIAN CRK DR #903
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 HENRY

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05/09/2012

Electronic Signature of Signing Officer or Director

Date