

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50522

FILED
Apr 02, 2012
Secretary of State

Entity Name: KUMQUAT VILLAGE, INCORPORATED

Current Principal Place of Business:

4003 KUMQUAT AVE.
MIAMI, FL 33133

New Principal Place of Business:

4001 KUMQUAT AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

4005 KUMQUAT AVE
MIAMI, FL 33133

New Mailing Address:

4001 KUMQUAT AVENUE
COCONUT GROVE, FL 33133

FEI Number: 65-0361389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSER, CARL M
4005 KUMQUAT AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JAVIER, LUGO
4001 KUMQUAT AVENUE
COCONUT GROVE, FL 33133 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: REGISTERED AGENT SIGNATURE

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: DORFMAN, GAIL
Address: 4003 KUMQUAT AVE
City-St-Zip: MIAMI, FL 33133

Title: PD
Name: JAVIER, LUGO
Address: 4001 KUMQUAT AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPD
Name: MATHEW, ANDERS
Address: 4012 KUMQUAT AVE
City-St-Zip: MIAMI, FL 33133

Title: S
Name: SECADA, WALTER
Address: 4008 KUMQUAT AVE.
City-St-Zip: MIAMI, FL 33133

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: JAVIER A. LUGO

PD

04/02/2012

Electronic Signature of Signing Officer or Director

Date