

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004796

FILED
Mar 22, 2008
Secretary of State

Entity Name: KAWAMA TOWER COUNCIL OF CO-OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1530 OCEAN BAY DR
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 987
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 74-2688008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, SUZANNE
99611 OVERSEAS HWY #202
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

SPARKES, SUSAN
15 N. MARLIN AVENUE
KEY LARGO, FL 33037 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: SUSAN SPARKES

03/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BIRNBAUM, NORBERT
Address: 1530 OCEAN BAY DRIVE SUITE 404
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: PENABAD, JOSE
Address: 9265 SW 41 TERR
City-St-Zip: MIAMI, FL 33184

Title: VPD () Delete
Name: LEDESMA, RALPH
Address: 1540 OCEAN BAY DR., V-7
City-St-Zip: KEY LARGO, FL 33037

Title: PD (X) Delete
Name: MASON-CHUMAN, SUZANNE
Address: 1530 OCEAN BAY DR SUITE 401
City-St-Zip: KEY LARGO, FL 33037

Title: VPD (X) Delete
Name: PENAR, ROBERTA
Address: 1530 OCEAN BAY DRIVE SUITE 510
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAYBACK, JOHN G
Address: 101 CENTRAL AVENUE
City-St-Zip: UNION BEACH, NJ 07735

Title: DST (X) Change () Addition
Name: MCCAFFREY, MARY E
Address: 1143 SE 33RD STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: PD (X) Change () Addition
Name: YOUNG, KATHRYN K
Address: 7825 COUNTY HIGHWAY 67
City-St-Zip: HANCOCK, NY 13783

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: MARY MCCAFFREY

DST

03/22/2008

Electronic Signature of Signing Officer or Director

Date