

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004692

FILED
Mar 11, 2008
Secretary of State

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

Current Principal Place of Business:

1540 OCEAN BAY DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 370293
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0520254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
1320 SOUTH DIXIE HWY.
#715
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PERSAUD, SAMUEL A
201 N KROME AVE
SUITE 200
HOMESTEAD, FL 33030 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:

03/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DORTA, EMILE
Address: 7721 SW 118TH PL.
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: LEON, EMILIO
Address: 13320 SW 110TH ST.
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Delete
Name: MULLEN, WILLIAM
Address: 318 COUNTRY CLUB DR
City-St-Zip: MCHENRY, IL 60050

Title: P () Delete
Name: RODRIGUEZ, JESUS
Address: 14085 SW 104TH CT
City-St-Zip: MIAMI, FL 33176

Title: D (X) Delete
Name: AROSTEGUI, SANDRA
Address: 3649 ROYAL PALM AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: LEON, EMILIO
Address: 13320 SW 110TH ST.
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JESUS
Address: 14085 SW 104TH CT
City-St-Zip: MIAMI, FL 33176

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: KENNETH J LARRIVEE

MGR

03/11/2008

Electronic Signature of Signing Officer or Director

Date