

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 25, 2009
Secretary of State**

DOCUMENT# 721439

Entity Name: KENDALL ACRES CONDOMINIUM, INC.

Current Principal Place of Business:10375-A S.W. 88TH STREET
MIAMI, FL 331761637**New Principal Place of Business:****Current Mailing Address:**10375-A S.W. 88TH STREET
MIAMI, FL 331761637**New Mailing Address:**

FEI Number: 59-1443542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GARCIA, ROBERT
10375A SW 88TH STREET
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**MEDINA, ZOILA
10375A SW 88TH STREET
MIAMI, FL 33176 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: ZOILA MEDINA

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GARCIA, ROBERT
Address: 10363 SW 88TH ST C-5
City-St-Zip: MIAMI, FL 33176Title: VD () Delete
Name: ZUBERO, VINCE
Address: 10361 N. KENDALL DR B-4
City-St-Zip: MIAMI, FL 33176Title: TD () Delete
Name: MEDINA, ZOILA
Address: 10696 SW 76TH TERR
City-St-Zip: MIAMI, FL 33173Title: ADM () Delete
Name: NICASIO, ALDIRIS
Address: 10391 N. KENDALL DR T-8
City-St-Zip: MIAMI, FL 33176Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: MEDINA, ZOILA
Address: 10696 SW 76TH TERR
City-St-Zip: MIAMI, FL 33173Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: TD (X) Change () Addition
Name: MOYA, ELIGIO
Address: 10359 N. KENDALL DR #A-6
City-St-Zip: MIAMI, FL 33176Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: SEC () Change (X) Addition
Name: REYES, BLADIMIR
Address: 10361 N KENDALL DR #B-6
City-St-Zip: MIAMI, FL 33176

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: ZOILA MEDINA

PD

06/25/2009

Electronic Signature of Signing Officer or Director

Date