2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT #727885** 04-30-2008 90163 049 ****61.25 KENNEDY HOUSE CONDOMINIUM, INC. Principal Place of Business Mailing Address 1865 KENNEDY CAUSEWAY 1865 KENNEDY CAUSEWAY NO BAY VILLAGE, FL 33141 NO BAY VILLAGE, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-1806177 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARISER, BRIAN W P.A. Street Address (P.O. Box Number is Not Acceptable) 9130 SOUTH DADELAND BLVD. **SUITE 1511** MIAMI, FL 33156 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Channe ☐ Addition Delete MORRIS, TIMOTHY NAME NAME STREET ADDRESS 1865 KENNDY CAUSEWAY SUITE 12-D STREET ADDRESS N. BAY VILLAGE, FL 33141 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE BRITO, GEORGE :. NAME NAME STREET ADDRESS 1865 KENNEDY CAUSEWAY #5-B STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP MIAMI BEACH, FL 33141 TREASURER Change ☐ Addition ☐ Delete TITLE TITLE DE VOIENTINE, MELISSA DE VOLENTINE, MELISSA NAME NAME 1865 Kennedy deuse way Suite 3 - H N. Bay Village, FL. 33141 STREET ADDRESS 1865 KENNEDY CAUSEWAY SUITE 3H STREET ADDRESS CITY-ST-ZIP N. BAY VILLAGE, FL 33141 CITY-ST-ZIP Director I Change Addition TITLE TITLE Delete NAME ARN, KEVIN NAME unnedy asmy suite 15-D 1865 KENNEDY CAUSEWAY, 2-J STREET ADORESS STREET ADDRESS CITY-ST-ZIP bluage. CITY-ST-ZIP N. BAY VILLAGE, FL 33141 ■ Addition ☐ Delete TITLE TITLE SUMTER, MARIA NAME NAME 1865 KENNEDY CAUSEWAY #6-H STREET ADDRESS STREET ADDRESS N. BAY VILLAGE, FL 33141 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an address, with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED