

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727885

FILED
Feb 18, 2009
Secretary of State

Entity Name: KENNEDY HOUSE CONDOMINIUM, INC.

Current Principal Place of Business:

1865 KENNEDY CAUSEWAY
NO BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1865 KENNEDY CAUSEWAY
NO BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 59-1806177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISER, BRIAN W P.A.
9130 SOUTH DADELAND BLVD.
SUITE 1511
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, TIMOTHY
Address: 1865 KENNEDY CAUSEWAY SUITE 12-D
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: VP () Delete
Name: BRITO, GEORGE
Address: 1865 KENNEDY CAUSEWAY #5-B
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: DE VOLENTINE, MELISSA
Address: 1865 KENNEDY CAUSEWAY SUITE 3H
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: D () Delete
Name: HEFTEL, LISA
Address: 1865 KENNEDY CAUSEWAY, SUITE #15-D
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S () Delete
Name: SUMTER, MARIA
Address: 1865 KENNEDY CAUSEWAY #6-H
City-St-Zip: N. BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITO, JORGE
Address: 1865 KENNEDY CAUSEWAY SUITE 5-B
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: VP (X) Change () Addition
Name: GARCIA, SEXTON
Address: 1865 KENNEDY CAUSEWAY #7-C
City-St-Zip: MIAMI BEACH, FL 33141

Title: ASST (X) Change () Addition
Name: DE VOLENTINE, MELISSA
Address: 1865 KENNEDY CAUSEWAY SUITE 3H
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: S (X) Change () Addition
Name: HEFTEL, LISA
Address: 1865 KENNEDY CAUSEWAY, SUITE #15-D
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T (X) Change () Addition
Name: SUMTER, MARIA
Address: 1865 KENNEDY CAUSEWAY #6-H
City-St-Zip: N. BAY VILLAGE, FL 33141

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: JORGE BRITO

P

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date