

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 15, 2010
Secretary of State

DOCUMENT# 727885

Entity Name: KENNEDY HOUSE CONDOMINIUM, INC.**Current Principal Place of Business:**1865 KENNEDY CAUSEWAY
N BAY VILLAGE, FL 33141**New Principal Place of Business:****Current Mailing Address:**1865 KENNEDY CAUSEWAY
N 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 ESQ.
9155 S DADELAND BLVD PH 1 STE 1718
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**PEREZ-SIAM, FRANK ESQ.
7001 S.W. 87 CT.
MIAMI, FL 33173 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: FRANK PEREZ-SIAM

02/15/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: MORRIS, TIMOTHY
Address: 1865 KENNEDY CAUSEWAY SUITE 5-B
City-St-Zip: N. BAY VILLAGE, FL 33141

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

Title: D
Name: KATSOULIS, DENNIS
Address: 3301 N.E. 1 AVE.
City-St-Zip: MIAMI, FL 33137

Title: T
Name: MENDEZ, JULIO
Address: 1865 KENNEDY CAUSEWAY #PH A
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: D
Name: BRITO, JORGE
Address: 1865 KENNEDY CAUSEWAY, 8H
City-St-Zip: N BAY VILLAGE, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY MORRIS

PRES

02/15/2010

Electronic Signature of Signing Officer or Director_____
Date