2005 NOT-FOR-PROFIT CORPORATION

Jan 31, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #730333** 01-31-2005 90085 039 ****61.25 KENDALL GATE - A CONDOMINIUM, INC. Principal Place of Business Mailing Address 50008562 10850 N. KENDALL DRIVE C/O THE FOSTER CO MIAMI, FL 33176 P. O. BOX 565820 MIAMI, FL 33256-5820 US 2. Principal Place of Business C/O / 1e Foster 3. Mailing Address 01112005 Chg-NP 2396 SW 82 Ave CR2E037 (10/03) Applied For 4. FEI Number 59-1555813 Not Applicable \$8.75 Additional US A 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOSTER J SCOTT, JR Street Address (P.O. Box Number is Not Acceptable) 12394 SW 82 AVE MIAMI, FL 33156 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check päyable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VPD TITLE ☐ Addition TITLE ☐ Delete NAME BROOKMAN, HARRIET NAME 10854 N KENDALL DR #218 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL PDD ☐ Change ☐ Delete TITLE ■ Addition KAHAN, HENRIETTA NAME NAME 10854 N KENDALL DR SUITE 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 SD ☐ Change ☐ Addition TITLE ☐ Detete TITL F RYDER, DORIS NAME NAME STREET ADDRESS STREET ADDRESS 10850 N. KENDALL DR. #207 MIAMI, FL 33176 CITY-ST-ZIP C!TY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE BRANDON, DEANNA NAME NAME 10854 N. KENDALL DR. #3-115 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 exemption stated in Section 119.07(3)(i), 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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

1/26/05

FILED