

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730333

FILED
Feb 02, 2009
Secretary of State

Entity Name: KENDALL GATE - A CONDOMINIUM, INC.

Current Principal Place of Business:

9000 SW 152 ST
STE. 102
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9000 SW 152 ST
STE. 102
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1555813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, SCOTT J JR
9000 SW 152ND STREET #102
MIAMI, FL 33157 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: PD () Delete
Name: BROOKMAN, HARRIET
Address: 10854 N KENDALL DR #218
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: MARINO, SUSAN
Address: 10850 N KENDALL DR #211
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: DIAZ, OSVALDO
Address: 10854 N. KENDALL DRIVE #404
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: BRANDON, DEANNA
Address: 10854 N. KENDALL DR. #3-115
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: FALLIN, JAN
Address: 10852 N. KENDALL DRIVE # 1-317
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: JUZA, BARBARA
Address: 10852 N. KENDALL DRIVE #2-308
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCONI, RAYMOND
Address: 10852 N KENDALL DR #112
City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Change () Addition
Name: MARINO, SUSAN
Address: 10850 N KENDALL DR #211
City-St-Zip: MIAMI, FL 33176

Title: T (X) Change () Addition
Name: DAVIS, THOMAS L
Address: 10854 N. KENDALL DRIVE #419
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: BRANDON, DEANNA
Address: 10854 N. KENDALL DR. #3-115
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: JUZA, BARBARA
Address: 10852 N. KENDALL DRIVE #2-308
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: RAYMOND FRANCONI

P

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date