

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743949

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE GARDENS OF KENDALL CONDOMINIUM NO. 1, ASSOCIATION, INC.

Current Principal Place of Business:

10425 SW 112 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11981 SW 144 CT
SUITE 201
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1843562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIKEN, GENE
THE CONTINENTAL GROUP, INC
11981 SW 144 COURT, STE 201
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ARIAS, MARIA
SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL
201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: LISA LERNER

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: GAVARRETTE-SOSA, ANA BELLUS
Address: 10425 SW 112 AVE, #110
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: GUTHRIE, IAN
Address: 10425 SW 112 AVE, #116
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: LEON, ALEXANDRA
Address: 10425 SW 112 AVE, #314
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: HALLGREN, EVA
Address: 10425 SW 112 AVE, #323
City-St-Zip: MIAMI, FL 33176

Title: T (X) Delete
Name: BEHAR, JAIME
Address: 10425 SW 112 AVE, #301
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GUTHRIE, IAN
Address: 10425 SW 112 AVE, #116
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: LEON, ALEXANDRA
Address: 10425 SW 112 AVE, #314
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: MERCHANT, JEANNE
Address: 10425 SW 112 AVE
City-St-Zip: MIAMI, FL 33176

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

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: IAN GUTHRIE

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date