

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743949

FILED
Jan 08, 2010
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:

C/O M&E ASSOCIATES OF MIAMI, INC.
13055 SW 42ND STREET, SUITE 203
MIAMI, FL 33175

Current Mailing Address:

11981 SW 144 CT
SUITE 201
MIAMI, FL 33186 US

New Mailing Address:

C/O M&E ASSOCIATES OF MIAMI, INC.
13055 SW 42ND STREET, SUITE 203
MIAMI, FL 33175

FEI Number: 59-1843562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIEGFRIED RIVERA LERNER
201 ALHAMBRA CIRCLE
SUITE 1102
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: ROBERT BLANCH

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTHRIE, IAN
Address: 10425 SW 112 AVENUE, UNIT # 116
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: LEON, ALEXANDRA
Address: 10525 SW 112 AVENUE, UNIT # 318
City-St-Zip: MIAMI, FL 33176

Title: T
Name: ALFONSO, JORGE
Address: 8821 SW 105 STREET
City-St-Zip: MIAMI, FL 33176

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: IAN GUTHRIE

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date