

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745930

FILED
Apr 27, 2009
Secretary of State

Entity Name: CENTRE COURT AT KENDALL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 820210
SOUTH FLORIDA, FL 33082 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 820210
SOUTH FLORIDA, FL 33082 US

New Mailing Address:

FEI Number: 59-1916044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
121 ALHAMBRA 10 TH FLOOR
ROSA DELA CAMARA
CORAL GABLES, FL 33134 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: D () Delete
Name: TALBOT, CAROL
Address: 8320 SW 154 AVE #33
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: HERNANDEZ, MARIO
Address: 8310 SW 154 AVE. #27
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: CABRERA, REMBERTO
Address: 8390 SW 154 AVE., #52
City-St-Zip: MIAMI, FL 33193

Title: TD () Delete
Name: CABRERA, REMBERTO
Address: 8340 SW 154 AVE #60
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: GUTIERREZ, LUZ
Address: 8394 SW 154 AVE. #43
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P (X) Change () Addition
Name: FAVA, CAROL
Address: 8320 SW 154 AVE #33
City-St-Zip: MIAMI, FL 33193

Title: TREA (X) Change () Addition
Name: HERNANDEZ, MARIO
Address: 8310 SW 154 AVE. #27
City-St-Zip: MIAMI, FL 33193

Title: PRES (X) Change () Addition
Name: CABRERA, REMBERTO
Address: 8340 SW 154 AVE., #60
City-St-Zip: MIAMI, FL 33193

Title: DIR. (X) Change () Addition
Name: LABADY, GARY
Address: 8350 SW 154 AVE #1
City-St-Zip: MIAMI, FL 33193

Title: SEC. (X) Change () Addition
Name: GUTIERREZ, LUZ
Address: 8394 SW 154 AVE. #43
City-St-Zip: MIAMI, FL 33193

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: JOHNNY LANCE HOWELL

MNGM

04/27/2009

Electronic Signature of Signing Officer or Director

Date