2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753586

FILED Jan 04, 2010 Secretary of State

Entity Name: KENDALL GLENN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9000 SW 152ND STREET 102 MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

9000 SW 152ND STREET 102 MIAMI, FL 33157 US

FEI Number: 59-2168691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, FOSTER J 9000 SW 152ND STREET 102 MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MCHENRY, HAMILTON

 Address:
 7860 SW 86TH ST #25

 City-St-Zip:
 MIAMI, FL 33143

Title: VP

 Name:
 KAERCHER, JAMES E

 Address:
 7890 SW 86 ST #10

 City-St-Zip:
 MIAMI, FL 33143

Title:

 Name:
 WOLFE, CHRIS

 Address:
 7840 SW 86TH ST #21

 City-St-Zip:
 MIAMI, FL 33143

Title:

 Name:
 LIMA, MICHAEL

 Address:
 7840 SW 86 ST. #19

 City-St-Zip:
 MIAMI, FL 33143

Title:

 Name:
 BALLI, CHARLES

 Address:
 7880 SW 86 ST #3

 City-St-Zip:
 MIAMI, FL 33143

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: MCHENRY HAMILTON PD 01/04/2010