

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755713

FILED
Feb 28, 2009
Secretary of State

Entity Name: KENLAND BEND SOUTH CONDOMINIUM, INC.

Current Principal Place of Business:

C/O MAE MGMT INC
7500 NW 25TH ST #246
MIAMI, FL 33122 US

New Principal Place of Business:

C/O MAC MGMT INC
7500 NW 25TH STREET #246
MIAMI, FL 33122 US

Current Mailing Address:

C/O MAE MGMT INC
7500 NW 25TH ST #246
MIAMI, FL 33122 US

New Mailing Address:

C/O MAC MGMT INC
7500 NW 25TH STREET #246
MIAMI, FL 33122 US

FEI Number: 59-2159371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEJO, MARIA
8511 NW 8TH STREET
#111
MIAMI, FL 33126 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: S () Delete
Name: CROMBIE, ANITA
Address: 9030 SW 125TH AVE E109
City-St-Zip: MIAMI, FL 33186 US

Title: PTD () Delete
Name: FERNANDEZ, NORMA
Address: 9010 SW 125TH AVE G308
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: CALDERON, TATIANA
Address: 9030 SW 125TH AVE E202
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: OBESO, JORGE
Address: 9010 SW #G204
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CROMBIE, ANNE
Address: 9030 SW 125TH AVE E-110
City-St-Zip: MIAMI, FL 33186 US

Title: PTD (X) Change () Addition
Name: FERNANDEZ, NORMA
Address: 9010 SW 125TH AVE G-308
City-St-Zip: MIAMI, FL 33186 US

Title: VPD (X) Change () Addition
Name: CALDERON, TATIANA
Address: 9030 SW 125TH AVE E-202
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change () Addition
Name: OBESO, JORGE
Address: 9010 SW 125TH AVE. G-204
City-St-Zip: MIAMI, FL 33186

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: NORMA FERNANDEZ

PD

02/28/2009

Electronic Signature of Signing Officer or Director

Date