2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757282

FILED Feb 19, 2010 Secretary of State

Entity Name: THE GARDENS OF KENDALL SOUTH CONDOMINIUM NO. 6 ASSOCIATION, INC.

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

10825 SW 112 AVENUE MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

C\O ZIMMERMAN, MARCONI & ALZATE 13320 SW 128 STREET MIAMI, FL 32186 US

FEI Number: 59-2147874 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:

MARCONI, ROBERT M CPA ZIMMERMAN. MARCONI & ALZATE 13320 S.W. 128 ST MIAMI, FL 33186 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: ORTIZ, ENMA Z

Address: 10825 S.W. 112 AVE, #218

City-St-Zip: MIAMI, FL 33176

Title: SD

Name: ARTURO, MOLINA Address: 10825 S.W. 112 AVE, #307 City-St-Zip: MIAMI, FL 33176

Title: TD

 Name:
 CALMET, ROGER

 Address:
 10825 S.W. 112 AVE #203

 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: ROBERT M MARCONI CPA 02/19/2010