2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760537

FILED Mar 03, 2010 Secretary of State

Entity Name: KENDALL INDUSTRIAL CENTER CONDOMINIUM ASSOCIATION, INC.

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

14124 SW 142 AVE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

P.O. BOX 77-1593 MIAMI, FL 33177 US

FEI Number: 59-2163390 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:

DEEMS, ALAN 14104 142 AVE 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: [

 Name:
 DEEMS, ALAN

 Address:
 P.O. BOX 77-1593

 City-St-Zip:
 MIAMI, FL 33177

Title: DVP

Name: RODRIGUEZ, RAUL Address: P.O. BOX 77-1593 City-St-Zip: MIAMI, FL 33177

Title: DST

 Name:
 HECKER, JAY

 Address:
 P.O. BOX 77-1593

 City-St-Zip:
 MIAMI, FL 33177

Title: DP

 Name:
 GREER, CONNIE

 Address:
 P.O. BOX 77-1593

 City-St-Zip:
 MIAMI, FL 33177

Title:

 Name:
 GOFF, JASON

 Address:
 P.O. BOX 77-1593

 City-St-Zip:
 MIAMI, FL 33177

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: JAY HECKER TREA 03/03/2010