2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008584

FILED Apr 30, 2009 Secretary of State

Entity Name: KENDALL GREEN NEIGHBORHOOD ASSOCIATION, INC.

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

2060 NE 2ND AVE 230 NW 18TH STREET

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

230 NW 18TH STREET POMPANO BEACH, FL 33060

FEI Number: 03-0412438 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:

MOHORN, LEWIS LACY, COLLEEN

2060 NE 2ND AVE 230 NW 18TH STREET

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33060 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: COLLEEN LACY 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

Name: MOHORN, LEWIS SR Name: LACY, COLLEEN
Address: 2060 NE 2 AVE Address: 230 NW 18TH STREET

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

Title: VD () Delete Title: (X) Change () Addition MOHORN, LEWIS Name: MCCULLOUGH, MATTYE Name: Address: 2060 NE 2ND AVENUE Address: 1691 NW 2ND TERRACE City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

Title: TD () Delete Title: S (X) Change () Addition

 Name:
 MCCULLOUGH, MATTYE
 Name:
 SMITH, BETTY

 Address:
 1691 NW 2ND TERR
 Address:
 230 NW 21ST STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 POMPANO BEACH, FL 33060

 Name:
 SMITH, BETTY
 Name:
 COSTA, JOVANINA

 Address:
 230 NW 21ST ST
 Address:
 131 NW 20TH ST

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

Title: M () Delete Title: M (X) Change () Addition

 Name:
 COSTA, JOVANINA
 Name:
 POLEN, LINDA A

 Address:
 131 NW 20TH ST
 Address:
 2000 NW 1ST TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 POMPANO BEACH, FL 33060

 Title:
 M
 (X) Delete
 Title:
 () Change () Addition

 Name:
 POLEN, LINDA A
 Name:

 Address:
 2000 NW 1ST TERR
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

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: COLLEEN LACY PD 04/30/2009