

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 25, 2007
Secretary of State**

DOCUMENT# N02000007874

Entity Name: KELLAR COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:305 JEFFERSON AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:**305 JEFFERSON AVENUE
6
MIAMI BEACH, FL 33139**Current Mailing Address:**305 JEFFERSON AVENUE
#5
MIAMI BEACH, FL 33139**New Mailing Address:**305 JEFFERSON AVENUE
6
MIAMI BEACH, FL 33139

FEI Number: 55-0802597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DUARTE, LUIS SEC.
KELLAR COURT CONDO ASSOC.
305 JEFFERSON AVENUE #5
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**DUARTE, LUIS SEC.
KELLAR COURT CONDO ASSOC.
305 JEFFERSON AVENUE #6
MIAMI BEACH, FL 33139 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: LUIS DUARTE

10/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: HEGE, KENIT
Address: 305 JEFFERSON AVE #4
City-St-Zip: MIAMI BEACH, FL 33139Title: VP () Delete
Name: CONFORTI, CHRISTIAN
Address: 305 JEFFERSON AVE # 5
City-St-Zip: MIAMI BEACH, FL 33319Title: S/T (X) Delete
Name: DUARTE, LUIS
Address: 305 JEFFERSON AVE #3
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: S/T (X) Change () Addition
Name: DUARTE, LUIS
Address: 305 JEFFERSON AVE # 3
City-St-Zip: MIAMI BEACH, FL 33319Title: () Change () Addition
Name:
Address:
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: KENIT HEGE

PRES

10/25/2007

Electronic Signature of Signing Officer or Director

Date