

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2006
Secretary of State

DOCUMENT# N04000005311

Entity Name: PUERTA DEL SOL OF KENDALL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7750 W 26 AVE 4
HIALEAH, FL 33016**New Principal Place of Business:**9415 SUNSET DRIVE
149
MIAMI, FL 33173**Current Mailing Address:**7750 W 26 AVE 4
HIALEAH, FL 33016**New Mailing Address:**9415 SUNSET DRIVE
149
MIAMI, FL 33173**FEI Number:** 33-1097148**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLORIDA'S PROPERTY MANAGEMENT, INC
7750 W 26 AVENUE, SUITE #4
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**GREG WARD, PA.
1111 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131 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: GREG WARD, PA

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AGUIAR, MARISOL
Address: 7750 W 26 AVE STE 4
City-St-Zip: HIALEAH, FL 33016

Title: DVP () Delete
Name: RAMIREZ, FREDSVINDO
Address: 7750 W 26 AVE STE 4
City-St-Zip: HIALEAH, FL 33016

Title: DT () Delete
Name: ALTUZARRA, ENRIQUE
Address: 7750 W 26 AVE STE 4
City-St-Zip: HIALEAH, FL 33016

Title: DS () Delete
Name: FRANCIS, FRANCENE
Address: 7750 W 26 AVE STE 4
City-St-Zip: HIALEAH, FL 33016

Title: DVP () Delete
Name: LINES, MATHEW
Address: 7750 W 26 AVE STE 4
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AGUIAR, MARISOL
Address: 9415 SUNSET DRIVE #149
City-St-Zip: MIAMI, FL 33173

Title: DVP (X) Change () Addition
Name: RAMIREZ, FREDSVINDO
Address: 9415 SUNSET DR #149
City-St-Zip: MIAMI, FL 33173

Title: DT (X) Change () Addition
Name: ALTUZARRA, ENRIQUE
Address: 9415 SUNSET DRIVE #149
City-St-Zip: MIAMI, FL 33173

Title: DS (X) Change () Addition
Name: FRANCIS, FRANCENE
Address: 9415 SUNSET DRIVE #149
City-St-Zip: MIAMI, FL 33173

Title: DVP (X) Change () Addition
Name: LINES, MATHEW
Address: 9415 SUNSET DR #149
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the 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: MATHEW LINES

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date