

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005311

FILED
Apr 01, 2009
Secretary of State

Entity Name: PUERTA DEL SOL OF KENDALL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9415 SUNSET DRIVE
SUITE #149
MIAMI, FL 33173

New Principal Place of Business:

C/O TRUST GROUP MANAGEMENT, INC.
4580 SW 8TH STREET
CORAL GABLES, FL 33134

Current Mailing Address:

9415 SUNSET DRIVE
SUITE #149
MIAMI, FL 33173

New Mailing Address:

C/O TRUST GROUP MANAGEMENT, INC.
PO BOX 451306
MIAMI, FL 332451306

FEI Number: 33-1097148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELONI, EDOARDO ESQ
900 SW 40 AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LACHTERMAN, STEVEN J ESQ
2655 LE JEUNE ROAD
PH 1-D
CORAL GABLES, FL 33134 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: STEVEN J. LACHTERMAN

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: SANCHEZ, STEVEN
Address: 9415 SUNSET DRIVE SUITE #149
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: LINES, MATTHEW
Address: 9415 SUNSET DRIVE SUITE #149
City-St-Zip: MIAMI, FL 33173

Title: DS () Delete
Name: ALTUZARRA, ENRIQUE
Address: 9415 SUNSET DRIVE SUITE #149
City-St-Zip: MIAMI, FL 33173

Title: DT () Delete
Name: MATHISON, RAUL
Address: 9415 SUNSET DRIVE SUITE #149
City-St-Zip: MIAMI, FL 33173

Title: D (X) Delete
Name: FERNANDEZ, WENCESLAO
Address: 9415 SUNSET DRIVE SUITE #149
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LINES, MATTHEW L
Address: 4580 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: DS (X) Change () Addition
Name: ALTUZARRA, ENRIQUE
Address: 4580 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: FERNANDEZ, WENCESLAO
Address: 4580 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: () 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: MATTHEW L. LINES

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date