

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005311

FILED
Jan 26, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 33-1097148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEYTONBOLIN, PL
4804 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

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: VP
Name: LINES, MATTHEW L
Address: 4580 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: ALTUZARRA, ENRIQUE
Address: 4580 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: MONTOYA, ALEXANDER
Address: 4580 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: ROSALES, ALEXANDRA
Address: 4580 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ESPOSITO, ALEJANDRO J
Address: 4580 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL 33134

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: ENRIQUE ALTUZARRA

TD

01/26/2011

Electronic Signature of Signing Officer or Director

Date