

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010906

FILED
Jan 13, 2011
Secretary of State

Entity Name: KENDALLWOOD PARK REPLAT BLOCK 1, LOT 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12002 SW 128 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 310
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2613240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOVE, ROBERT ESQ
12002 SW 128 CT
SUITE 101
MIAMI, FL 33186 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: PRS
Name: HERRERA, SERGIO
Address: 12002 SW 128 CT #101
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: POMARES, FERNANDO ESQ
Address: 12002 SW 128 CT #104
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: SOLOVE, ROBERT ESQ
Address: 12002 SW 128 CT #201
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: TARAMONA, HERMINE
Address: 12002 SW 128 CT #209
City-St-Zip: MIAMI, FL 33186

Title: T
Name: JIMENEZ, MILTON MD
Address: 12002 SW 128 CT #210
City-St-Zip: MIAMI, FL 33186

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: SERGIO O. HERRERA

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date