

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012352

FILED
Feb 24, 2009
Secretary of State

Entity Name: THE KENSINGTON CONDOMINIUM ASSOCIATION OF HIALEAH, INC.

Current Principal Place of Business:

1230-1330 W 54 ST
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 653637
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 20-3985859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITE PROPERTY MANAGEMENT, INC.
11773 SW 34 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FRANK PEREZ SIAM AND ASSOCIATES
7001 SW 87TH CT
MIAMI, FL 33173 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: FRANK PEREZ

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTA CRUZ, MIGUEL
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: T () Delete
Name: YASSER, AVALOS
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

Title: VPS () Delete
Name: MARTINEZ, JORGE L
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTA CRUZ, MIGUEL
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

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

Title: VP (X) Change () Addition
Name: MARTINEZ, JORGE L
Address: PO BOX 653637
City-St-Zip: MIAMI, FL 33265

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: MIGUEL SANTA CRUZ

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date