2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000012352

RT FILED Apr 17, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1230-1330 W 54 ST HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

P.O. BOX 653637 1330 W 54TH ST

MIAMI, FL 33265 US C110

HIALEAH, FL 33012 US

FEI Number: 20-3985859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK PEREZ SIAM AND ASSOCIATES
7001 SW 87TH CT
MIAMI, FL 33173 US
RODRIGUEZ, JORGE B
1330 W 54TH ST
C110
HIALEAH, FL 33012 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: JORGE B RODRIGUEZ 04/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SANTA CRUZ, MIGUEL

 Address:
 1330 W 54TH ST APT C110

 City-St-Zip:
 HIALEAH, FL 33012

Title: VPSD

 Name:
 RODRIGUEZ, JORGE B

 Address:
 1330 W 54TH ST APT C110

 City-St-Zip:
 HIALEAH, FL 33012

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: JORGE B RODRIGUEZ VPSD 04/17/2010