

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 20, 2011
Secretary of State**

DOCUMENT# N05000012352

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:**1330 W 54TH ST
C110
HIALEAH, FL 33012 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:**RODRIGUEZ, JORGE B
1330 W 54TH ST
C110
HIALEAH, FL 33012 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:** PD
Name: RODRIGUEZ, JORGE B
Address: 1330 W 54TH ST APT C110
City-St-Zip: HIALEAH, FL 33012**Title:** TD
Name: HUNG HERNANDEZ, OSMEL
Address: 1330 W 54TH ST APT C110
City-St-Zip: HIALEAH, FL 33012**Title:** SD
Name: CALVET, ANGEL
Address: 1330 W 54TH ST APT C110
City-St-Zip: HIALEAH, FL 33012 US

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

PD

05/20/2011

Electronic Signature of Signing Officer or Director

Date