2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08903

FILED Jan 09, 2010 Secretary of State

Entity Name: KENDALL PARK COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

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

12191 SW 132 CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

PO BOX 772045 MIAMI, FL 33177

FEI Number: 59-2611473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL, RONALD 12191 SW 132 CT MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: SPIEGEL, RONALD Address: 12191 SW 132ND CT City-St-Zip: MIAMI, FL 33186

Title: STD

Name: THORNHILL, DAN Address: 12189 SW 132 CT City-St-Zip: MIAMI, FL 33186

Title: DVP

 Name:
 KLEIN, GERT

 Address:
 6020 SW 133 ST

 City-St-Zip:
 MIAMI, FL 33156

Title:

Name: ALENTADO, ANTONIO Address: 4315 PARNELL RD

City-St-Zip: ZOLFO SPRINGS, FL 33890

Title:

 Name:
 HYINK, DON

 Address:
 12208 SW 119 TERR

 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: GERT KLEIN DVP 01/09/2010