

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2009
Secretary of State

DOCUMENT# N12681

Entity Name: KENDALL FORESTS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

COURTESY PROPERTY MANAGEMENT
13250 SOUTHWEST 135TH AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

COURTESY PROPERTY MANAGEMENT
13250 SOUTHWEST 135TH AVENUE
MIAMI, FL 33186 US

New Mailing Address:

C/O COURTESY PROPERTY MANAGEMENT
13250 SW 135 AVENUE
MIAMI, FL 33186 US

FEI Number: 59-2693032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, STE. 1102
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SRLD, INC.
201 ALHAMBRA CIRCLE, STE. 1102
MIAMI, FL 33134 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: LISA LERNER

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNISLEY, ARNOLD
Address: 11840 SW 80 ST #526
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: ACUNA, MARINA
Address: 11820 SW 80 ST., #311
City-St-Zip: MIAMI, FL 33183

Title: VPD () Delete
Name: PEREZ, LEISLA
Address: 11840 SW 80 ST. #513
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALGUERA, JESUS MR
Address: 11840 SW 80 STREET, # 214
City-St-Zip: MIAMI, FL 33183 US

Title: TD (X) Change () Addition
Name: ACUNA, MARINA MS
Address: 11820 SW 80 STREET, # 311
City-St-Zip: MIAMI, FL 33183 US

Title: VPD (X) Change () Addition
Name: PEREZ, LEISLA MS
Address: 11840 SW 80 STREET # 513
City-St-Zip: MIAMI, FL 33183 US

Title: D () Change (X) Addition
Name: LLERA, EDUARDO MR
Address: 11810 SW 80 STREET, # 215
City-St-Zip: MIAMI, FL 33183 FL

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: JESUS GALGUERA

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date