2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12681

FILED Feb 17, 2010 Secretary of State

Entity Name: KENDALL FORESTS OWNERS' ASSOCIATION, INC.

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

C\O COURTESY PROPERTY MANAGEMENT 13250 SW 135 AVENUE

MIAMI, FL 33186 US

Current Mailing Address:

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: Name and Address of New Registered Agent:

SRLD, INC.

201 ALHAMBRA CIRCLE, STE. 1102

MIAMI, FL 33134

US

SRLD, INC.

201 ALHAMBRA CIRCLE

SUITE 1102

IAMI, FL 33134 US SUITE 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: 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GALGUERA, JESUS MR

 Address:
 11840 SW 80 STREET, # 214

 City-St-Zip:
 MIAMI, FL 33183 US

Title: TD

 Name:
 BARATA, ADRIANA MS

 Address:
 11830 SW 80 STREET, # 427

 City-St-Zip:
 MIAMI, FL 33183 US

Title: VPD

 Name:
 PEREZ, LEISLA MS

 Address:
 11840 SW 80 STREET # 513

 City-St-Zip:
 MIAMI, FL 33183 US

Title: SD

 Name:
 LLERA, EDUARDO MR

 Address:
 11810 SW 80 STREET, # 215

 City-St-Zip:
 MIAMI, FL 33183 FL

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: JESUS GALGUERA PD 02/17/2010