

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12681

FILED
Feb 29, 2012
Secretary of State

Entity Name: KENDALL FORESTS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2693032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
MIAMI, FL 33134 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: PEREZ, LEISLA MS
Address: 11840 SW 80 STREET, # 513
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: SD
Name: LLERA, EDUARDO MR
Address: 11810 SW 80 STREET, # 215
City-St-Zip: MIAMI, FL 33183 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: LEISLA PEREZ

PD

02/29/2012

Electronic Signature of Signing Officer or Director

Date