

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 24, 2011
Secretary of State

DOCUMENT# N35897

Entity Name: KENDALL COMMERCE CENTER CONDOMINIUM ONE ASSOCIATION, INC.

Current Principal Place of Business:

12201 SW 129TH CT.
STE 100
MIAMI, FL 33186 US

New Principal Place of Business:

12201 SW 129TH CT.
MIAMI, FL 33186 US

Current Mailing Address:

P.O. BOX 820210
SOUTH FLORIDA, FL 33082 US

New Mailing Address:

FEI Number: 65-0170654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF PA, BECKER
121 ALHAMBRA PLAZA 10 FLOOR.
CORAL GABLE, 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: PRES
Name: TALBOT, ROBERT
Address: 12241 SW 129TH CT
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: DELA CRUZ, MIRTA
Address: 12209 S.W. 129 CT
City-St-Zip: MIAMI,, FL 33186

Title: SEC
Name: FERNANDEZ, ENRIQUE
Address: 12237 S.W. 129 CT
City-St-Zip: MIAMI,, FL 33186

Title: TREA
Name: GUERRA, JESUS
Address: 12219 S.W. 129 CT
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: ROBERT TALBOT

PRES

08/24/2011

Electronic Signature of Signing Officer or Director

Date