

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42016

FILED
Apr 30, 2009
Secretary of State

Entity Name: KENDALL POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8651 SW 82ND COURT
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8651 SW 82ND COURT
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-0843280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, BARRY
8651 SW 82ND COURT
MIAMI, FL 33143 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: VP () Delete
Name: CORDAL, FERNANDO
Address: 8380 SW 87TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: LOPEZ, JOHN
Address: 8321 SW 87TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: MATZ, BARRY
Address: 8651 SW 82 CT.
City-St-Zip: MIAMI, FL 33143

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CORDAL, FERNANDO
Address: 8380 SW 87TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: MATZ, BARRY
Address: 8651 SW 82 CT
City-St-Zip: MIAMI, FL 33143

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: BARRY MATZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date