2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000968

FILED Feb 10, 2011 Secretary of State

Entity Name: KENDALL GATE HOMEOWNER'S ASSOCIATION, INC.

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

J & M CONDO. MANAGEMENT 275 FONTAINEBLEAU BLVD. #200 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

J & M CONDO. MANAGEMENT 275 FONTAINEBLEAU BLVD. #200 MIAMI, FL 33172

FEI Number: 65-0772766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GUADAYOL, JAVIER P.A.
 LUCAS, KIM

 13412 SW 128TH STREET
 13960 SW 151 AVENUE

 MIAMI, FL 33186 US
 MIAMI, FL 33196 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: KIM LUCAS 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 VAZQUEZ, ILEANA

 Address:
 16084 S.W. 87 TERR

 City-St-Zip:
 MIAMI, FL 33193

Title: SD

Name: VILLALBA, DIANA
Address: 16020 S.W. 87 TERR
City-St-Zip: MIAMI, FL 33193

Title: DVP

Name: LEBRIJA, ADELA Address: 8690 SW 161 CT. City-St-Zip: MIAMI, FL 33193

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: ILEANA VAZQUEZ D 02/10/2011