

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 771171

**FILED**  
**Feb 19, 2004**  
**Secretary of State****Entity Name:** THE HIGHLANDS AT KENDALE LAKES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6501 NW 30 ST. STE 385  
MIAMI, FL 33166**New Principal Place of Business:**7430 SW 153 PLACE  
104  
MIAMI, FL 33193**Current Mailing Address:**9130 S. DADELAND BLVD. 1511  
STE 385  
MIAMI, FL 33166**New Mailing Address:**9200 SOUTH DADELAND BLVD.  
SUITE 509  
MIAMI, FL 33156**FEI Number:** 59-2481398**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LAW OFFICE FO BRIAN PARISER DATRAN II  
9130 SOUTH DADELAND BLVD.  
SUITE 1511  
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**RODRIGUEZ, JUAN E ESQ.  
9200 SOUTH DADELAND BLVD  
SUITE 509  
MIAMI, FL 33156 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: JUAN E. RODRIGUEZ, ESQ.

02/19/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MESTRE, ANTONIO R  
Address: 7515 SW 153RD CT #106  
City-St-Zip: MIAMI, FL 33193

Title: STD ( ) Delete  
Name: LORA, KELLY  
Address: 7550 SW 153RD CT #101  
City-St-Zip: MIAMI, FL 33193

Title: D ( ) Delete  
Name: SANCHEZ, ORLANDO  
Address: 7430 SW 153RD PLACE #201  
City-St-Zip: MIAMI, FL 33193

Title: TD ( ) Delete  
Name: HERNANDEZ, VICTOR  
Address: 7415 SW 153 CT  
City-St-Zip: MIAMI, FL 33193

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: COLLAZO, MAGALLY  
Address: 7555 SW 153 PL #107  
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Change ( ) Addition  
Name: CALDERON, SILVIA  
Address: 7550 SW 153 CT #102  
City-St-Zip: MIAMI, FL 33193

Title: TD (X) Change ( ) Addition  
Name: MESA, MAURA  
Address: 7430 SW 153 PLACE #104  
City-St-Zip: MIAMI, FL 33193

Title: SD (X) Change ( ) Addition  
Name: BAEZ, ANA  
Address: 7525 SW 153 PL #102  
City-St-Zip: MIAMI, FL 33193

Title: D ( ) Change (X) Addition  
Name: FERNANDEZ-OVIEDO, AMED  
Address: 7430 SW 153 PL #104  
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURA MESA

TD

02/19/2004

Electronic Signature of Signing Officer or Director

Date