

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30750

FILED
Jan 03, 2006
Secretary of State

Entity Name: PARK PLACE OF KENDALL CONDOMINIUM II, ASSOCIATION, INC.

Current Principal Place of Business:

132200 SW 128 ST
SUITE E-1
MIAMI, FL 33186 US

New Principal Place of Business:

13200 SW 128 ST
SUITE E-1
MIAMI, FL 33186 US

Current Mailing Address:

13200 SW 128 ST
SUITE E-1
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0118305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIKSE, NELSON J.
13200 SW 128 ST
SUITE E-1
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SEPM
13200 SW 128 ST
SUITE E-1
MIAMI, FL 33186 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: SEPM

01/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENDRIKSE, NELSON J.,
Address: 13200 SW 128 ST E-1
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: WILHELM, JAMES
Address: 13002 SW 133 CT
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: NOTHEIS, WALTER M.
Address: 13200 SW 128 ST E-1
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENDRIKSE, MICHAEL N,
Address: 13200 SW 128 ST E-1
City-St-Zip: MIAMI, FL

Title: VP (X) Change () Addition
Name: COLINA, EDWARD D
Address: 12940 SW 133 COURT
City-St-Zip: MIAMI, FL 33186

Title: SEC (X) Change () Addition
Name: PEARCE, DANIEL
Address: 13200 SW 128 ST E-1
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL N HENDRIKSE

PRES

01/03/2006

Electronic Signature of Signing Officer or Director

Date