2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00302

FILED Jul 08, 2006 Secretary of State

Entity Name: KENDALL LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 1437 POMPANO BEACH, FL 33061 **Current Mailing Address: New Mailing Address:** P.O. BOX 1437 POMPANO BEACH, FL 33061 FEI Number: 59-2371989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMERON, WILLIE J 1915 N W 5TH WAY POMPANO BEACH, FL 33060 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CAMERON, WILLIE J. CAMERON, WILLIE J Name: Name: 1915 N W 5TH WAY Address: 1915 N W 5TH WAY Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 US (X) Change () Addition Title: () Delete Title: THOMAS, HAROLD Name: THOMAS, HAROLD Name: Address: 465 N.W 18TH CT Address: 465 NW 18TH COURT POMPANO BEACH, FL 33060 US City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: VD. () Delete Title: (X) Change () Addition VOLTAIRE, GABELAS MCRAY, ARNOLD Name: Name: 315 NW 19TH COURT Address: 415 N.W 18TH CT Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 US () Delete Title: VD Title: VD (X) Change () Addition Name: DESHIELDS, JOHN Name: DESHIELDS, JOHN Address: 324 N.W 16 CT Address: 324 N.W 16 CT City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 US Title: () Delete Title: (X) Change () Addition PHILLIPS, MARY PHILLIPS, MARY Name: Name: 384 N W 19TH STREET 384 N W 19TH STREET Address: Address: POMPANO BEACH, FL 33060 US City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: () Delete Title: () Change (X) Addition JACKSON, CYNTHIA Name: Name: Address: Address: 321 NW 16TH COURT POMPANO BEACH, FL 33060 US City-St-Zip: City-St-Zip:

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: WILLIE J. CAMERON TD 07/08/2006