

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 771171

FILED
Nov 28, 2007
Secretary of State

Entity Name: THE HIGHLANDS AT KENDALE LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 960477
MIAMI, FL 33296

New Principal Place of Business:

7655 NW 50 STREET
MIAMI, FL 33166

Current Mailing Address:

PO BOX 460477
MIAMI, FL 33296

New Mailing Address:

7566 NW 50 STREET
MIAMI, FL 33166

FEI Number: 59-2481398 **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:

PEREZ-SIAM, ESQ, FRANK
7001 SW 87TH CT
MIAMI, FL 331732509 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: NOEL DUQUE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTERROSA, DAMSI
Address: 7445 SW 153 PL #101
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: FERNANDEZ, HUMBERTO
Address: 7430 SW 153 PL 202
City-St-Zip: MIAMI, FL 33193

Title: TD () Delete
Name: ARAVENA, MARGARITA
Address: 7674 SW 160 AVE
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: RIVEIEREA, PIERRE
Address: 7500 SW 153 CT 206
City-St-Zip: MIAMI, FL 33193

Title: DD () Delete
Name: RIJOS, AUREA
Address: 7440 SW 153 CT 105
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, HUMBERTO
Address: 7566 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change () Addition
Name: SANCHEZ, ORLANDO
Address: 7566 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: FLOREZ, OSCAR
Address: 7566 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: VT (X) Change () Addition
Name: RIVEIEREA, PIERRE
Address: 7566 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: BELTRAN, MILAGROS
Address: 7566 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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: HUMBERTO FERNANDEZ

P

11/28/2007

Electronic Signature of Signing Officer or Director

Date