2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 28, 2008 08:00 A **DOCUMENT #771171 Secretary of State** 1. Entity Name THE HIGHLANDS AT KENDALE LAKES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 7655 NW 50 STREET 7566 NW 50 STREET MIAMI, FL 33166 MIAMI, FL 33166 03032008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2481398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ-SIAM, ESQ. FRANK DO NOT WRITE 7001 SW 87TH CT MIAMI, FL 33173-2509 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000872489 /10/08-80040-009 61.25 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FERNANDEZ, HUMBERTO STREET ADDRESS 7566 NW 50 STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME SANCHEZ, ORLANDO STREET ADDRESS 7566 NW 50 STREET CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME FLOREZ, OSCAR STREET ADDRESS **7566 NW 50 STREET** DO NOT WRITE CITY-ST-7IP MIAMI, FL 33166 IN THIS SPACE NAME RIVEIEREA, PIERRE STREET ADDRESS **7566 NW 50 STREET** CITY-ST-ZIP MIAMI, FL 33166 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

BELTRAN, MILAGROS

7566 NW 50 STREET

MIAMI, FL 33166

NAME

TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #