

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000968

FILED
Mar 12, 2009
Secretary of State

Entity Name: KENDALL GATE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP
11981 SW 144 CT, STE 201
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP
11981 SW 144 CT, STE 201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0772766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUADAYOL, JAVIER P.A.
13412 SW 128TH STREET
MIAMI, FL 33186 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRILLON, GERMAN
Address: 8718 SW 161 AVE
City-St-Zip: MIAMI, FL 33193

Title: TD () Delete
Name: GUERRERO, ALBERTO
Address: 15913 SW 86 TERR
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: AMADOR, ANTONIO
Address: 8751 SW 158 PATH
City-St-Zip: MIAMI, FL 33193

Title: P () Delete
Name: MARTINEZ, CARLIXTA
Address: 8701 SW 161 AVE.
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Delete
Name: LEBRIJA, ADELA
Address: 8690 SW 161 CT.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAZQUEZ, ILEANA
Address: 16084 S.W. 87 TERR
City-St-Zip: MIAMI, FL 33193

Title: SD (X) Change () Addition
Name: VILLALBA, DIANA
Address: 16020 S.W. 87 TERR
City-St-Zip: MIAMI, FL 33193

Title: P (X) Change () Addition
Name: MARTINEZ, CARLIXTA
Address: 8701 S.W. 161 AVE.
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: LEBRIJA, ADELA
Address: 8690 SW 161 CT.
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLIXTA MARTINEZ

P

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date