2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754871

FILED Apr 13, 2009 Secretary of State

Entity Name: KENDALL TRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12301 SW 132 CT. MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12301 SW 132 CT. MIAMI, FL 33186 US

FEI Number: 59-2168688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAXBERG, BARRY ESQ 20 SE 2ND AVE., STE 730 MIAMI, FL 33131 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:

Title: P () Delete
Name: SOLCHER, FLAVIO
Address: 7764 SW 99 STREET

City-St-Zip: MIAMI, FL 33156

Title: VP () Delete

Name: HARBETT, JUNE
Address: 7762 SW 99 COURT
City-St-Zip: MIAMI, FL 33156

 Title:
 T
 () Delete

 Name:
 DEIZNER, GINNY

 Address:
 7744 SW 99 ST

 City-St-Zip:
 MIAMI, FL

 Title:
 S
 () Delete

 Name:
 SHAD, JAN

 Address:
 7700 SW 99 ST.

 City-St-Zip:
 MIAMI, FL

 Title:
 D
 () Delete

 Name:
 DAES, DAVID

 Address:
 7790 SW 99 ST. #8

 City-St-Zip:
 MIAMI, FL 33156

 Title:
 D
 () Delete

 Name:
 WILLIAM, LOPEZ

 Address:
 7781 SW 100 ST. #43

 City-St-Zip:
 MIAMI, FL 33156

Title: P (X) Change () Addition

Name: SOICHER, FLAVIO Address: 7764 SW 99 STREET City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition

Name: WILLIAMS, LOPEZ
Address: 7781SW 100 COURT
City-St-Zip: MIAMI, FL 33156

Title: T (X) Change () Addition

 Name:
 DETZNER, GINNY

 Address:
 7722 SW 99 ST

 City-St-Zip:
 MIAMI, FL 33156

 Name:
 SHAD, JAN

 Address:
 7700 SW 99 ST.

 City-St-Zip:
 MIAMI, FL 33156

Name: WEINER, NICOLE Address: 7720SW 99 ST City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition

Name: KURLANCHEEK, JUD Address: 166 HARBOR DR. #14 City-St-Zip: MIAMI, FL 33149

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: FLAVIO SOICHER P 04/13/2009