

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 15, 2009
Secretary of State

DOCUMENT# 771171

Entity Name: THE HIGHLANDS AT KENDALE LAKES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7655 NW 50 STREET
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**7566 NW 50 STREET
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 59-2481398**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERRE, RIVIERE
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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

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

Title: S () Delete
Name: MAYO, ELCY
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: BELLO, MANUEL
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELLO, MANUEL
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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

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

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

Title: D (X) Change () Addition
Name: PIERRE, RIVIERE
Address: 7655 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: BELLO MANUEL

MR.

06/15/2009

Electronic Signature of Signing Officer or Director

Date