

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771171

FILED
Mar 21, 2010
Secretary of State

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:

UPM
7655 NW 50 ST
MIAMI, FL 33166 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: UPM

03/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELLO, MANUEL
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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

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

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

Title: D
Name: PIERRE, RIVIERE
Address: 7655 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: MANUEL BELLO (PRESIDENT)

MR

03/21/2010

Electronic Signature of Signing Officer or Director

Date