## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 771171**

FILED Jan 12, 2011 Secretary of State

Entity Name: THE HIGHLANDS AT KENDALE LAKES CONDOMINIUM ASSOCIATION, INC.

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

7655 NW 50 STREET 7665 NW 50 STREET MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7566 NW 50 STREET 7565 NW 50 STREET MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 59-2481398 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:

UPM UPM

7655 NW 50 ST 7665 NW 50 ST

MIAMI, FL 33166 US 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 01/12/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 BELLO, MANUEL

 Address:
 7665 NW 50 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: TD

 Name:
 FELIX, RAMON

 Address:
 7565 NW 50 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: VP

 Name:
 FLOREZ, OSCAR

 Address:
 7565 NW 50 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title:

Name: ALMEIDA, RICARDO Address: 7665 NW 50 STREET City-St-Zip: MIAMI, FL 33166

Title:

 Name:
 PIERRE, RIVIERE

 Address:
 7665 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 MR 01/12/2011