2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30658

FILED Feb 26, 2012 Secretary of State

Entity Name: GOLF VILLAGE OF KENDALL INC.

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

6203 SW 138 CT MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

6203 SW 138 CT MIAMI, FL 33183

FEI Number: 65-0170886 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:

SETIEN, BENNY 6211-E SW 138 CT MIAMI, FL 33183 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:

Title: F

Name: SETIEN, BENNY

Address: 6203 SOUTHWEST 138 CT.

City-St-Zip: MIAMI, FL 33183

Title: VP

Name: VASQUEZ, FERMIN

Address: 6203 SOUTHWEST 138 COURT

City-St-Zip: MIAMI, FL 33183

Title: S

Name: MERLANO, CATIA

Address: 6203 SOUTHWEST 138 COURT

City-St-Zip: MIAMI, FL 33183

Title: T

Name: SUAREZ, ANNE

Address: 6203 SW 138TH COURT City-St-Zip: MIAMI, FL 33183

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: BENNY A. SETIEN P 02/26/2012