2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25866

FILED Apr 24, 2012 Secretary of State

Entity Name: VALLEYS OF KENDALL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O MANHATTAN PROPERTY MANAGEMENT, INC.

11060 SW 88 STREET, SUITE 8

MIAMI, FL 33176 US

Current Mailing Address:

C/O MANHATTAN PROPERTY MANAGEMENT, INC.

11060 SW 88 STREET, SUITE 8

MIAMI, FL 33176 US

FEI Number: 65-0369116

FEI Number Applied For ()

FEI Number Not Applicable ()

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MIAMI, FL 33176

MIAMI, FL 33176

New Mailing Address:

C/O MANHATTAN PROPERTY MANAGEMENT, INC.

C/O MANHATTAN PROPERTY MANAGEMENT, INC.

Name and Address of Current Registered Agent:

SUSAN HOWARD

11060 N KENDALL DR. #8 MIAMI, FL 33176 US Name and Address of New Registered Agent:

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SUSAN HOWARD 11060 N KENDALL DR. #6 MIAMI, FL 33176 US

New Principal Place of Business:

11060 SW 88 STREET, SUITE 6

11060 SW 88 STREET, SUITE 6

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:

04/24/2012

Certificate of Status Desired ()

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: COHEN, ELEANOR

Address: 11060 N KENDALL DRIVE # 6

City-St-Zip: MIAMI, FL 33176

Title: F

Name: HOWARD, SUSAN

Address: 11060 N. KENDALL DRIVE # 6

City-St-Zip: MIAMI, FL 33176

Title:

 Name:
 KHOURY, KIWAN

 Address:
 11060 N KENDALL DR. #6

 City-St-Zip:
 MIAMI, FL 33176

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: JOANNE VALENTIN MAN 04/24/2012