2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000069779

Entity Name: KENDALL VILLAGE, INC.

ntity Name: RENDALL VILLAGE, INC

Current Principal Place of Business:

2665 S BAYSHORE DRIVE STE 1200 COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DRIVE STE 1200 COCONUT GROVE, FL 33133

FEI Number: 65-0943966 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKOWITZ DEVELOPMENT GROUP,INC 2665 S BAYSHORE DRIVE STE 1200 COCONUT GROVE, FL 33133 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: JEFFREY L BERKOWITZ 07/06/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name BERKOWITZ, JEFFREY L Name BERKOWITZ, ANDREW E

Address 2665 S BAYSHORE DRIVE STE 1200 Address 2665 S BAYSHORE DRIVE, STE 1200

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: COCONUT GROVE FL 33133

Title VP

Name BERKOWITZ, MICHAEL R
Address 2665 S. BAYSHORE DRIVE

SUITE#1200

City-State-Zip: MIAMI FL 33133

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY L BERKOWITZ

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07/06/2023

Date

FILED Jul 06, 2023

Secretary of State

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