2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069779

Entity Name: KENDALL 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: Yes

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 02/24/2020

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2020

Secretary of State

2708737602CC

Officer/Director Detail:

Title P Title VP

Name BERKOWITZ, JEFFREY L Name SINGER, DAVID M

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

PRESIDENT

02/24/2020