

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725849

FILED
Jun 18, 2009
Secretary of State

Entity Name: KENDALE LAKES VILLAS HOMES ASSOCIATION, INC.

Current Principal Place of Business:

C/O BONAFIDE MGMT
P.O. BOX 521458
MIAMI, FL 33152 US

New Principal Place of Business:

C/O BONAFIDE MGMT
13067 S.W. 133RD COURT
MIAMI, FL 33186 US

Current Mailing Address:

C/O BONAFIDE MGMT
P.O. BOX 521458
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-1518833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSI, RICARDO
3108 NW 72 AVENUE
127
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RUSSI, RICARDO
13067 S.W. 133RD COURT
MIAMI, FL 33186 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: RICARDO RUSSI

06/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 2VP () Delete
Name: FERNANDEZ-RUBIO, RAMON
Address: 13706 KENDALE LAKES DR
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: SHEEHAN, SOPHIE
Address: 13762 KENDALE LAKES DR
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Delete
Name: ROSS, BRUCE
Address: 13912 KENDALE LAKES DR
City-St-Zip: MIAMI, FL 33183

Title: PD () Delete
Name: FREDERICK, AZAN
Address: 13918 KENDALE LAKES DR
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: MURILLO, CHARMEIN
Address: 13712 KENDALE LAKES DR
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: CORREA, LUZ
Address: 13782 KENDALE LAKES DR
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ADLER, CAROL
Address: 13828 KENDALE LAKES DR
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: BRENNAN, TONI MARIE
Address: 13720 KENDAL LAKES DRIVE
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: FREDERICK, AZAN
Address: 13918 KENDALE LAKES DR
City-St-Zip: MIAMI, FL 33183

Title: PD (X) Change () Addition
Name: MURILLO, CHARMEIN
Address: 13712 KENDALE LAKES DR
City-St-Zip: MIAMI, FL 33183

Title: TD (X) Change () Addition
Name: CORREA, LUZ
Address: 13782 KENDALE LAKES DR
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO RUSSI

MGR

06/18/2009

Electronic Signature of Signing Officer or Director

Date