2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 28, 2010 **DOCUMENT# 744321** Secretary of State

Entity Name: KIMBERLY GARDEN APARTMENTS CONDOMINIUM, INC.

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

2240 VAN BUREN ST

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1505 TYLER STREET 2240 VAN BUREN ST

HOLLYWOOD, FL 33020 US

HOLLYWOOD, FL 33020 US

FEI Number: 59-1972400 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:

BERG, WOLFGANG PMR. MILLS, NAOMI 1505 TYLER STREET 2240 VAN BUREN ST.

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: NAOMI MILLS 09/28/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MILLS, NAOMI Name:

Address: 2240 VAN BUREN ST. APT. 2A City-St-Zip: HOLLYWOOD, FL 33020

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: BERG, WOLFGANG PT 09/28/2010