2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 747386 Aug 13, 2010
Secretary of State

Entity Name: THE GARDENS OF KENDALL CONDOMINIUM NO. 4 ASSOCIATION, INC.

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

C/O THE CONTINENTAL GROUP INC. 5805 BLUE LAGGON DRIVE SUITE # 310 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP INC. 5805 BLUE LAGOON DRIVE MIAMI, FL 33126

FEI Number: 59-1908955 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:

PAIGE, ROBERT E ESQ. 9500 S. DADELAND BLVD. SUITE 550 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: TORRELLES, MARIA T Address: 10985 SW 107 SUITE #313

City-St-Zip: MIAMI, FL 33176

Title: DIRE

Name: PADILLA, MARIA

Address: 10985 SW 107TH ST #316

City-St-Zip: MIAMI, FL 33176

Title: PRES

Name: ALFONSO, JORGE
Address: 10985 SW 107TH ST #212

City-St-Zip: MIAMI, FL 33176

Title: TRES

Name: NADAL, ANA

Address: 10985 SW 107TH STREET #115

City-St-Zip: MIAMI, FL 33176

Title: SCTY

Name: FRIED, SHARON

Address: 10985 SW 107TH ST #214

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: JORGE ALFONSO PRES 08/13/2010

FILED