

FILE NOW: FILING FEE IS \$61.25

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Jun 20 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 749359

1. Corporation Name

Kendall Homeowners, Inc.

Principal Place of Business: 7120 S.W. 95th St.  
P.O. Drawer 431456  
Miami, Fla. 33156-3037

Mailing Address: P.O. Drawer 431456  
Miami, Fla. 33243

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
10/16/79	
4. FEI Number	Applied For
59-2499125	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Oppenheimer, Douglas 9631 S.W. 72nd Court Miami, Fla. 33156	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	
	T.D. Mendoza Lawrence	9600 S.W. 72nd Court	
		Miami, Fla. 33156	
	V.D. Steinbauer, John	9500 S.W. 73rd Ave.	
		Miami, Fla. 33156	
	P.D. Kramer, Albert	7120 S.W. 95th St.	
		Miami, Fla. 33156	
	D. Oppenheimer, Douglas	9631 S.W. 72nd Court	
		Miami, Fla. 33156	
	V.D. Hope Marcus Christenson	9545 S.W. 73rd Ave.	
		Miami, Fla. 33156	
	S.D. Simon, Dava	9215 S.W. 11th Ave.	
		Miami, Fla. 33156	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	
		800002220188--5	
		-06/23/97--01130--008	
		*****61.25 *****61.25	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/97 (305) 667-9922

CR2E037 (9/96)