

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755811

FILED
Feb 26, 2009
Secretary of State

Entity Name: THE GARDENS OF KENDALL SOUTH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% ZIMMERMAN & ALZATE
13320 SW 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

% ZIMMERMAN, MARCONI & ALZATE
13320 SW 128TH STREET
MIAMI, FL 33186

Current Mailing Address:

% ZIMMERMAN & ALZATE
13320 SW 128TH STREET
MIAMI, FL 33186

New Mailing Address:

% ZIMMERMAN, MARCONI & ALZATE
13320 SW 128TH STREET
MIAMI, FL 33186

FEI Number: 59-2066717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J
% ZIMMERMAN & ALZATE
13320 SW 128TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARCONI, ROBERT M
% ZIMMERMAN, MARCONI & ALZATE
13320 SW 128TH STREET
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: ROBERT M. MARCONI

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LABAT, MARTIN
Address: 10845 SW 112 AVE 212
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: CALMET, ROGER
Address: 10825 SW 112 AVE 203
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: MANEO, MARIA
Address: 10875 SW 112 AVE 216
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: VENTURA, SARA
Address: 10855 SW 112 AVE 101
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: BORRO, JOSE M
Address: 10835 SW 112 AVE #310
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: DARLOW, MARTIN J
Address: 10865 SW 112 AVE 207
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORRO, JOSE
Address: 10835 SW 112 AVE, UNIT 310
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: CALMET, ROGER
Address: 10825 SW 112 AVE 203
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: MANCO, MARIA
Address: 10875 SW 112 AVE, UNIT 216
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: VENTURA, SARA
Address: 10855 SW 112 AVE, UNIT 101
City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Change () Addition
Name: MARTINEZ, ATANAEL
Address: 10815 SW 112 AVE UNIT #218
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: ANA, ROMES
Address: 10865 SW 112 AVE, UNIT 112
City-St-Zip: MIAMI, FL 33176

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: JOSE BORRO

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date