2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755811

FILED Feb 21, 2012 Secretary of State

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

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BORRO, JOSE

Address: 10835 SW 112 AVE, UNIT 310

City-St-Zip: MIAMI, FL 33176

Title: TD

 Name:
 CALMET, ROGER

 Address:
 10825 SW 112AVE 203

 City-St-Zip:
 MIAMI, FL 33176

Title:

Name: LOPEZ, MARGARITA
Address: 10875 SW 112 AVE, UNIT 313

City-St-Zip: MIAMI, FL 33176

Title: VP

Name: MARTINEZ, ATANAEL

Address: 10815 SW 112 AVE, UNIT #218

City-St-Zip: MIAMI, FL 33176

Title: [

Name: MESA, GISELA

Address: 10855 S. W. 112 AVE #310

City-St-Zip: MIAMI, FL 33176

Title: SD

Name: LAVAT, MARTHA

Address: 10845 S. W. 112 AVE UNIT #212

City-St-Zip: MIAMI, FL 33186

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: JOSE BORRO PRES 02/21/2012