

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755812

FILED
Mar 03, 2009
Secretary of State

Entity Name: THE GARDENS OF KENDALL SOUTH CONDOMINIUM NO. 1 ASSOCIATION, INC.

Current Principal Place of Business:

C/O ZIMMERMAN & ALZATE
13320 SW 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

C/O ZIMMERMAN, MARCONI & ALZATE
13320 SW 128TH STREET
MIAMI, FL 33186

Current Mailing Address:

C/O ZIMMERMAN & ALZATE
13320 SW 128TH STREET
MIAMI, FL 33186

New Mailing Address:

C/O ZIMMERMAN, MARCONI & ALZATE
13320 SW 128TH STREET
MIAMI, FL 33186

FEI Number: 59-2066722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL CPA
ZIMMERMAN & ALZATE
13320 SW 128TH ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARCONI, ROBERT M CPA
ZIMMERMAN, MARCONI & ALZATE
13320 SW 128TH ST.
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

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PECK, STACY
Address: 10875 SW 112 AVE #112
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: ROTGERS, NANCY
Address: 10875 SW 112 AVE #210
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KAUFMAN, KAREN SEC
Address: 10875 SW 112 AVE #202
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: ROTGERS, NANCY TREAS
Address: 10875 SW 112 AVE #210
City-St-Zip: MIAMI, FL 33176

Title: PD (X) Change () Addition
Name: MANCO, MARIA D PRES
Address: 10875 SW 112 AVE #216
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: MARIA D. MANCO

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date