2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756296

FILED Feb 19, 2010 Secretary of State

Entity Name: THE GARDENS OF KENDALL SOUTH CONDOMINIUM NO. 3 ASSOCIATION, INC.

Current Principal Place of Business:

10855 S. W. 112TH AVENUE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

% ZIMMERMAN MARCONI & ALZATE 13320 S.W. 128TH STREET MIAMI, FL 33186

FEI Number: 59-2066728 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 S.W. 128TH ST. MIAMI, FL 33186 US MARCONI, ROBERT M % ZIMMERMAN MARCONI & ALZATE 13320 S.W. 128TH ST. MIAMI, FL 33186 US

New Principal Place of Business:

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: 02/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 LABERDESQUE, ANTHONY

 Address:
 10855 S.W. 112 AVE #

 City-St-Zip:
 MIAMI, FL 33176

Title: SD

Name: MESA, GISELA

Address: 10855 S.W. 112 AVE #310

City-St-Zip: MIAMI, FL 33176

Title: TD

Name: BULLER, SHAWN

Address: 10855 SW. 112TH AVE #115

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: ROBERT M. MARCONI CPA 02/19/2010