

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757283

FILED
Mar 05, 2009
Secretary of State

Entity Name: THE GARDENS OF KENDALL SOUTH CONDOMINIUM NO. 7 ASSOCIATION, INC.

Current Principal Place of Business:

10815 SW 112 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

C/O ZIMMERMAN & ALZATE
13320 SW 128 ST
MIAMI, FL 33186 US

New Mailing Address:

C/O ZIMMERMAN, MARCONI & ALZATE
13320 SW 128 ST
MIAMI, FL 33186 US

FEI Number: 59-2147871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J CPA
13320 SW 128TH ST
C/O ZIMMERMAN & ALZATE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARCONI, ROBERT M CPA
13320 SW 128TH ST
C/O ZIMMERMAN & ALZATE
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

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, ATANAEL
Address: 10815 SW 112TH AVE #218
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: COLON, ELSA
Address: 10815 SW 112TH AVE #102
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: KUNKEL, EDWARD
Address: 10815 SW 112TH AVE #208
City-St-Zip: MIAMI, FL 33176 US

Title: TD () Delete
Name: PROENZA, MICHEL
Address: 10815 SW 112TH AVE #208
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: LENDA, JOSE
Address: 10815 SW 112 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: COLON, ELSA
Address: 10815 SW 112TH AVE #107
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: KUNKEL, EDWARD TREAS
Address: 10815 SW 112TH AVE #208
City-St-Zip: MIAMI, FL 33176 US

Title: VPD (X) Change () Addition
Name: PROENZA, MIRTA VICE PR
Address: 10815 SW 112TH AVE #214
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: CARVAJAL, SILVERIO DIR
Address: 10815 SW 112 AVE #117
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: ATANAEL MARTINEZ

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date