2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757286

FILED Mar 03, 2009 Secretary of State

Entity Name: THE GARDENS OF KENDALL SOUTH CONDOMINIUM NO. 5 ASSOCIATION, INC.

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

10835 S.W. 112TH AVE MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

13320 S.W. 128TH ST MIAMI, FL 33186 US

FEI Number: 59-2147876 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:

 ZIMMERMAN, MICHAEL J
 MARCONI, ROBERT M CPA

 13320 S.W. 128TH ST
 13320 S.W. 128TH ST

 MIAMI, FL 33186 US
 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, CPA 03/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DT
 () Delete
 Title:
 DT
 (X) Change () Addition

 Name:
 ABUCHAIBE, GRACE
 Name:
 ABUCHAIBE, GRACE TREAS

 Address:
 10835 SW 112 AVE # 308
 Address:
 10835 SW 112 AVE # 308

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

Title: DP () Delete Title: DP (X) Change () Addition Name: BORRO, JOSE PRES BORRO, JOSE PRES

Address: 10835 S. W. 112 AVE., #310 Address: 10835 S. W. 112 AVE., #310

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176

Title: DVP () Delete Title: DVP (X) Change () Addition VENTURA, ANGELA Name: VENTURA, ANGELA V.PRES Name: 10835 S.W. 112 AVE #104 Address: Address: 10835 S.W. 112 AVE #104 City-St-Zip: MIAMI, FL 33176 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 03/03/2009