

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

01 APR 24 PM 3:44

DOCUMENT # 758183

1. Corporation Name

KENDALL CROSSINGS WAREHOUSE CENTER CONDOMINIUM ASSOCIATION, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business

12201-12231 SW 131 AVE MIAMI FL 33156 US

Mailing Address

C/O SHANE SUGHMAN - F.E. CO. 1550 MADRUGA AVE. 6203 CORAL GABLES FL 33146 US

Handwritten mark

2000-2001 UBR

03/28/01 90223 030 \$70.00

2. Principal Place of Business

2a. Mailing Address

CMV Management Co.

3. Date Incorporated or Qualified 10/28/1981

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

10934 SW 146 Place

4. FEI Number 59-2144942

Applied For Not Applicable

22 City & State

27 City & State

Miami FL

5. Certificate of Status Desired [X] \$8.75 Additional Fee Required

23 Zip

Country

28 Zip

33186

Country

DADE

6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INTERNATIONAL REAL ESTATE ENT. INC. 13000 SW 120 ST. MIAMI FL 33186

81 Name CMV Management Co.

82 Street Address (P.O. Box Number is Not Acceptable) 10934 S.W. 146 Place

83 City Miami

FL

85 Zip Code 33186

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature of James Vargas (Agent)

4/9/01

Signature, typed or printed name of registered agent and agent applicable (NOT: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

1.1 TITLE PD SHANE, MARTIN H. [X] DELETE

1.1 TITLE D Edgard Granoff [] Change [X] Addition

1.2 NAME 1550 MADRUGA CORAL GABLES FL

1.2 NAME 13000 SW 120 Street Miami, FL 33186

2.1 TITLE PD BURK, JANET P [] DELETE

2.1 TITLE [] Change [] Addition

2.2 NAME 12229 SW 131 AVE. MIAMI FL 33186

2.2 NAME [] Change [] Addition

3.1 TITLE D KOHLY, GENE [] DELETE

3.1 TITLE [] Change [] Addition

3.2 NAME 12227 SW 131 AVE. MIAMI FL 33186

3.2 NAME [] Change [] Addition

4.1 TITLE [] DELETE

4.1 TITLE [] Change [] Addition

4.2 NAME [] DELETE

4.2 NAME [] Change [] Addition

4.3 STREET ADDRESS [] DELETE

4.3 STREET ADDRESS [] Change [] Addition

SIGNATURE: EDGARD GRANOFF

3/6/01 305)387-6267