

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KENDALL CROSSINGS WAREHOUSE CENTER CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: 758183

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JANET BLECK
(Name of Contact Person)

CREATIVE TASTES
(Firm/Company)

12229 SW 131 AVE
(Address)

MIAMI, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

JANET BLECK at (305) 256-8399
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: KENDALL CROSSINGS WAREHOUSE CENTER CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 12201 - 12231 SW 131 AVE, MIAMI FL 33186

3. The mailing address (if different): KCWC (C/O OCEAN MGMT) PO BOX 1741, MIAMI FL 33283

4. Date of incorporation/qualification: 10/28/1981 Document number: 758183

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SOUTHEAST PROPERTY MANAGMNET COMPANY

13200 SW 128 ST SUITE 128

MIAMI FL 33186

FILED
06 OCT 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

APPOINTMENT PATRICIA VIANI
12219 SW 131 AVE

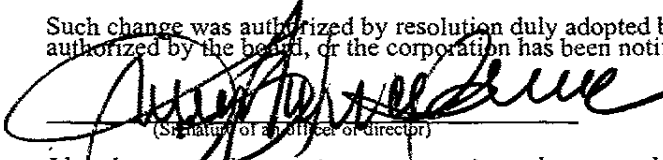
(P.O. Box NOT acceptable)

MIAMI FL 33

MIAMI FL 33186

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



JANET BLECK, PRESIDENT/DIRECTOR

(Signature of an officer or director)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

10/12/2006

(Date)

If signing on behalf of an entity: PATRICIA VIANI

KENDALL CROSSINGS WAREHOUSE CENTER CONDOMINIUM ASSOCIATION, INC.

(Typed or printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314