

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768455

FILED
Mar 24, 2010
Secretary of State

Entity Name: KENLAND POINTE CONDOMINIUM I, INC.

Current Principal Place of Business:

C/O MIAMI MANAGEMENT, INC.
14275 SW 142 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

ALLIED PROPERTY GROUP, INC.
12350 SW 132 COURT #114
MIAMI, FL 33186

Current Mailing Address:

C/O MIAMI MANAGEMENT, INC.
14275 SW 142 AVENUE
MIAMI, FL 33186

New Mailing Address:

ALLIED PROPERTY GROUP, INC.
12350 SW 132 COURT #114
MIAMI, FL 33186

FEI Number: 59-2379511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN & KAPLAN
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: ABILLEIRA, OLGA
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: TORRES, SILVIA
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

Title: S
Name: FERNANDEZ, ALBERTO
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

Title: D
Name: MARTINEZ, EDUARDO
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

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: SILVIA TORRES

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date