2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768455

FILED Jan 31, 2012 Secretary of State

Entity Name: KENLAND POINTE CONDOMINIUM I, INC.

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: TORRES, SILVIA

Address: 12350 SW 132 COURT #114

City-St-Zip: MIAMI, FL 33186

Title: T

Name: ABILLEIRA, OLGA

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:

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 PD 01/31/2012