

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768544

FILED
Jan 11, 2012
Secretary of State

Entity Name: KENLAND POINTE PROPERTY OWNERS' ASSOCIATION,INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2461338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKELD, INC.
201 ALHAMBRA CIRCLE
SUITE #1102
CORAL GABLES, FL 33134 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: PD
Name: BASINSKI, RON
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: MUNIZ, JUAN CARLOS
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

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

Title: S
Name: MARTINEZ, MAURICIO
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: RON BASINSKI

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date