2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770894

FILED Mar 08, 2004 Secretary of State

Entity Name: KENDALL CROSSINGS COMMERCE CENTER SECTION TWO CONDOMINIUM ASSOCIATION, INC.

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

12200 THRU 12250 SW 131 AVE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

7885 S.W. 108TH STREET MIAMI, FL 331563613

FEI Number: 65-0445025 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:

 KENNEDY, TYRONE G
 PAUL, IHASZ

 7885 S.W. 108TH STREET
 12210 SW 131 AVENUE

 MIAMI, FL 331563613 US
 MIAMI, FL 33186 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: PAUL IHANSZ 03/08/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: PD (X) Change () Addition Name: KINNEY, RON Name: KINNEY, RON

Address: 12200 SW 131ST AVE
City-St-Zip: MIAMI, FL 33186

Name: NIAME1, RON
Address: 12200 SW 131ST AVE
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete Title: ST (X) Change () Addition Name: CASTILLO, DAGOBERTO Name: PAUL, HASZ

Address: 12240 S.W. 131 AVENUE Address: 12210 SW 131 AVENUE

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

 Title:
 STMD
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 KENNEDY, TRYONE
 Name:
 HERNAN, GARCES

 Address:
 7885 SW 108TH ST
 Address:
 12226 SW 131 AVENUE

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33186

Title: D (X) Delete Title: () Change () Addition

 TAYLOR, ALAN
 Name:

 12250 SW 131ST AVE
 Address:

 MIAMI, FL 33186
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON KINNEY PD 03/08/2004