2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005536

FILED Mar 13, 2009 Secretary of State

Entity Name: PARK PLACE AT KING'S MEADOW CONDOMINIUM ASSOCIATION, INC.

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

13800 SW 144 AVE. RD. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13800 SW 144 AVE. RD. MIAMI, FL 33186

FEI Number: 65-1047947 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:

SUITS, STEPHEN LAND CAP PROPERTY SERVICES, INC. 13800 SW 144 AVE. RD. 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:

Flatoric Circulator of Decide and Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LLAMA, MARLENE
 Name:
 LLAMA, MARLENE

 Address:
 14313 SW 96 ST 407
 Address:
 14313 SW 96 ST #407

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

Title: VP () Delete Title: VPD (X) Change () Addition Name: AVILA, MONICA Name: AVILA, MONICA

Address: 14301 SW 96 ST STE 701 Address: 14301 SW 96 ST #701
City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: S () Delete Title: STD (X) Change () Addition

 Name:
 MORALES, ENRIQUE
 Name:
 MORALES, ENRIQUE

 Address:
 14313 SW 96 ST #402
 Address:
 14313 SW 96 ST #402

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARLENE LLAMA PD 03/13/2009