2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008262

FILED Mar 20, 2009 Secretary of State

Entity Name: KENDALL VILLAGE TOWNVILLAS, A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8431 SW 124TH AVE #104 14275 SW 142 AVENUE MIAMI, FL 33183 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 14275 S W 142 AVENUE MIAMI, FL 33186 FEI Number: 65-0942945 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: TRIAY, CARLOS A ESQ TRIAY, CARLOS A ESQ 10570 N W 27 STREET 2301 SW 87 AVENUE #103 501 MIAMI, FL 33172 US MIAMI, FL 33172 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: CARLOS TRIAY 03/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VILLAZON, RICK Name: Name: 8301 SW 124 AVENUE #106 Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: VD Title: VD (X) Change () Addition () Delete WARSHAW, KAREN Name: DUBITZKY, HAIM Name: Address: 8351 SW 124 AVENUE #105 Address: 8311 SW 124 AVENUE #101 City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183 Title: () Delete Title: () Change () Addition ABANUZA, LEONIDAS Name: Name: 8331 SW 124 AVE 106 Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GULBALIS, STEPHANO Name: JERRY, WEISMAN 8391 SW 124 AVENUE #105 8301 SW 124 AVE #107 Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183 Title: DS () Delete Title: () Change () Addition PALCUMBO, MARK Name: Name: 8411 SW 124 AVE 101 Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip:

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: JOSE CORBO MGR 03/20/2009