2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01803

FILED Mar 04, 2010 Secretary of State

Entity Name: KENDALAIRE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

175 FONTAINEBLEAU BLVD. SUITE 2-E MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

175 FONTAINEBLEAU BLVD. SUITE 2-E MIAMI, FL 33172 US

FEI Number: 59-2432537 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:

FERRER, ELISEO AMERICAN INVESTMENT & MORTGAGE CORP. 175 FOUNTAINEBLEAU BLVD STE 2E 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: BOTERO, PATRICIA

Address: 175 FONTAINEBLEAU BLVD #2-E

City-St-Zip: MIAMI, FL 33172

Title: T/S

Name: COELLO, CONSUELO

Address: 175 FONTAINEBLEAU BLVD #2-E

City-St-Zip: MIAMI, FL 33172

Title:

Name: ESQUIVES, ILDA G

Address: 175 FOUNTAINEBLEAU BLVD #2-E

City-St-Zip: MIAMI, FL 33172

Title: [

Name: LEON, ESTELA

Address: 175 FONTAINEBLEAU BLVD #2-E

City-St-Zip: MIAMI, FL 33172

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: PATRICIA BOTERO P 03/04/2010