

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 23, 2011
Secretary of State**

DOCUMENT# N01803

Entity Name: KENDALAIRE VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**5600 SW 135 AVE
SUITE 104
MIAMI, FL 33183**New Principal Place of Business:**1301 NW 89 CT
SUITE 207
MIAMI, FL 33172**Current Mailing Address:**5600 SW 135 AVE
SUITE 104
MIAMI, FL 33183 US**New Mailing Address:**1301 NW 89 CT
SUITE 207
MIAMI, FL 33172**FEI Number:** 59-2432537**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MELONI, EDO
900 SW 40 AVE
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**PAGE, ROBERT
9500 SOUTH DADELAND BLVD
SUITE 550
MIAMI, FL 33156 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: ROBERT PAGE

11/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: ORTEGA, KARLA
Address: 1301 NW 89 CT SUITE 207
City-St-Zip: MIAMI, FL 33172Title: VPD
Name: CUERVO, DAVID
Address: 1301 NW 89 CT SUITE 207
City-St-Zip: MIAMI, FL 33172Title: TD
Name: PENSADO, JORGE
Address: 1301 NW 89 CT SUITE 207
City-St-Zip: MIAMI, FL 33172Title: SD
Name: VARELA, CLAUDIA
Address: 1301 NW 89 CT SUITE 207
City-St-Zip: MIAMI, FL 33172Title: D
Name: CARBONELL, IDALMIS
Address: 1301 NW 89 CT SUITE 207
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: ROBERT PAGE

ATTY

11/23/2011

Electronic Signature of Signing Officer or Director

Date