

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009642

FILED
Jan 13, 2006
Secretary of State

Entity Name: KENDALL COMMERCE CENTER ASSOCIATION CORP.

Current Principal Place of Business:

7951 SW 40 STREET
SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

13200 SW 128 STREET
SUITE E-1
MIAMI, FL 33186

Current Mailing Address:

7951 SW 40 STREET
SUITE 206
MIAMI, FL 33155

New Mailing Address:

13200 SW 128 STREET
SUITE E-1
MIAMI, FL 33186

FEI Number: 20-0211630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40 STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SOUTHEAST PROPERTY MANAGEMENT
13200 SW 128 STREET
SUITE E-1
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: SOUTHEAST PROPERTY MANAGEMENT

01/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ROBERT
Address: 7951 SW 40 STREET #206
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: DIAZ, OSVALDO J
Address: 7951 SW 40 STREET #206
City-St-Zip: MIAMI, FL 33155

Title: TD () Delete
Name: DIAZ, LETICIA
Address: 7951 SW 40 STREET #206
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOWER, MAXIMILIAN
Address: 12355 SW 129 CT, UNIT 7 & 8
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: GRAGIA, MARCELO
Address: 12385 SW 129 CT, UNIT 3
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change () Addition
Name: CARBONEL, ALFREDO
Address: 12355 SW 129 CT, UNIT 4
City-St-Zip: MIAMI, FL 33186

Title: SEC () Change (X) Addition
Name: VIDAL, RALPH
Address: 8340 SW 91 TERR
City-St-Zip: MIAMI, FL 33156

Title: DIR () Change (X) Addition
Name: ALBURY, RAY
Address: 10320 NW 12 PLACE
City-St-Zip: PLANTATION, FL 33322

Title: DIR () Change (X) Addition
Name: BAQUERO, ELIAS
Address: 12385 SW 129 CT, UNIT 6
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: MAXIMILIAM TOWER

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date