

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02398

FILED
Mar 18, 2008
Secretary of State

Entity Name: PARK PLAZA AT KENDALL, A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8900 SW 117TH AVENUE
C-105
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

8900 SW 117TH AVENUE
C-105
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0243506 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONTIEL, CESAR
8900 SW 117 AVENUE
SUITE C-105
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: MONTIEL, HECTOR
Address: 8900 SW 117TH AVENUE, SUITE C-105
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: GERSTEN, JANET DR.
Address: 8900 SW 117 AVE, STE. B-202
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Delete
Name: TEST, SANDRA
Address: 8900 SW 117 AVE STE G-105
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: MONTIEL, CESAR
Address: 8900 SW 117 AVE STE C-105
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTIEL, CESAR
Address: 8900 SW 117TH AVENUE, SUITE C-105
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CESAR MONTIEL

VP

03/18/2008

Electronic Signature of Signing Officer or Director

Date