

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02398

FILED
Feb 01, 2010
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: P
Name: MONTIEL, HUGO
Address: 8900 SW 117TH AVENUE, SUITE C-105
City-St-Zip: MIAMI, FL 33186

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

Title: VP
Name: MONTIEL, CESAR
Address: 8900 SW 117 AVE, STE C105
City-St-Zip: MIAMI, FL 33186

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: CESAR MONTIEL

VP

02/01/2010

Electronic Signature of Signing Officer or Director

Date