2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02398

FILED Feb 15, 2011 Secretary of State

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

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

8900 SW 117TH AVENUE C-105

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0243506 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:

MONTIEL, CESAR MONTIEL, HUGO 7503 SW 122 PL SUITE C-105 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: HUGO MONTIEL 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MONTIEL, HUGO

 Address:
 7503 SW 122 PL

 City-St-Zip:
 MIAMI, FL 33183

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

Title: 5

 Name:
 MONTIEL, HECTOR J

 Address:
 10900 SW 85TH AVE

 City-St-Zip:
 MIAMI, FL 33156

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: HUGO MONTIEL P 02/15/2011