

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001051

FILED
Aug 10, 2004
Secretary of State**Entity Name:** THE BARN AT WEST KENDALL, INC.**Current Principal Place of Business:**13876 SOUTHWEST 56 STREET
UNIT#262
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**13876 SOUTHWEST 56 STREET
UNIT#262
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 01-0767200 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SIBERIO, ANA
13876 SOUTHWEST 56 STREET
UNIT#262
MIAMI, FL 33175 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: SIBERIO, ANA
Address: 13876 SOUTHWEST 56 STREET UNIT#262
City-St-Zip: MIAMI, FL 33175**Title:** VD () Delete
Name: GONZALEZ, MYRTA
Address: 13876 SOUTHWEST 56 STREET UNIT#262
City-St-Zip: MIAMI, FL 33175**Title:** S () Delete
Name: VALDEZ, FRANK
Address: 13412 S.W. 65 LANE
City-St-Zip: MIAMI, FL 33183**Title:** T () Delete
Name: VILLODO, PATRICIA
Address: 15522 S.W. 60 STREET
City-St-Zip: MIAMI, FL 33193**Title:** CHPD () Delete
Name: VILLODO-NOGUES, ELIA MERCEDES
Address: 15522 S.W. 60 STREET
City-St-Zip: MIAMI, FL 33193**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: HERNANDEZ, MERCEDES
Address: 13876 SOUTHWEST 56 STREET UNIT#262
City-St-Zip: MIAMI, FL 33175**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 for the exemption stated in Section 119.07(3)(i), 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: ANA SIBERIO

PD

08/10/2004

Electronic Signature of Signing Officer or Director

Date