

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004932

FILED
Apr 07, 2004
Secretary of State

Entity Name: KENDALL BREEZE WEST HOMEOWNERS' ASSOCIATION, INC

Current Principal Place of Business:

7270 NW 12TH ST., SUITE 410
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH ST., SUITE 410
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0732179 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JANZ, MARK
7270 NW 12TH ST., SUITE 410
MIAMI, FL 33126

Name and Address of New Registered Agent:

ALBA-REILLY, KEYLA
7270 NW 12TH ST., SUITE 410
MIAMI, FL 33126

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: KEYLA ALBA REILLY 04/07/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JANZ, MARK A
Address: 7270 NW 12TH ST., SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: SANCHEZ, REYNALDO A
Address: 7270 NW 12TH ST., SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ALBA-REILLY, KEYLA
Address: 7270 NW 12TH ST., SUITE 410
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: JANZ, MARK A
Address: 7270 NW 12TH ST., SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: DS (X) Change () Addition
Name: GONZALEZ, JESSICA
Address: 7270 NW 12TH ST., SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: LLLANO, CESAR
Address: 7270 NW 12TH ST., SUITE 410
City-St-Zip: MIAMI, FL 33126

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: MARK JANZ D 04/07/2004
Electronic Signature of Signing Officer or Director Date