

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004932

FILED
Apr 22, 2009
Secretary of State

Entity Name: KENDALL BREEZE WEST HOMEOWNERS' ASSOCIATION, INC

Current Principal Place of Business:

300 DRAGON
SUITE 210
MIAMI, FL 33134

New Principal Place of Business:

300 ARAGON
210
CORAL GABLES, FL 33134

Current Mailing Address:

300 DRAGON
SUITE 210
MIAMI, FL 33134

New Mailing Address:

300 ARAGON
210
CORAL GABLES, FL 33134

FEI Number: 20-0732179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES PROFESSIONAL
300 DRAGON
SUITE 210
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SIEGFRIED, RIVERA, LERNER & SOBEL, P.A.
201 ALHAMBRA CIRCLE
603
CORAL GABLES, FL 33134 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: SIEGFRIED, RIVERA LERNER & SOBEL, P.A.

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTEIRO, JAMESON
Address: 11724 SW 137 PATH
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: OLTERO, ALEX
Address: 11753 SW 137 PATH
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: MONTERROSAS, ROSALBA
Address: 11361 SW 137 PLACE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: ANGELOTTI, ANETTE
Address: 11755 SW 138 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: SOTELO, VIOLETTE
Address: 11825 SW 138 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: MANNERS, JOSEPH
Address: 13780 SW 116 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTERO, ALEJANDRO
Address: 11753 SW 137 PATH
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: MANNERS, JOSEPH
Address: 13780 SW 116 TERR
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: ANGELOTTI, ANETTE
Address: 11755 SW 138 AVE
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: ALEJANDRO OTERO

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date