

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 08, 2005
Secretary of State

DOCUMENT# N03000008279

Entity Name: KEN MAE GARDEN CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1925 BRICKELL AVENUE
SUITE D206
MIAMI, FL 33129**New Principal Place of Business:****Current Mailing Address:**1925 BRICKELL AVENUE
SUITE D206
MIAMI, FL 33129**New Mailing Address:****FEI Number:** 20-1681259**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIAMI CORPORATE REGISTRY
1925 BRICKELL AVENUE
SUITE D206
MIAMI, FL 33129 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: D () Delete
Name: GUTMAN, JORGE
Address: 13900 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D () Delete
Name: GUTMAN, PATRICIA
Address: 13900 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D () Delete
Name: BESU, JORGE L
Address: 1925 BRICKELL AVENUE SUITE D205
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAIR, JOHN
Address: 1241 14 ST # 14
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: MATTESON, ARNOLD
Address: 1241 14 ST # 10
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: HAAG, KAREN
Address: 1241 14 ST # 15
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN LAIR

P

12/08/2005

Electronic Signature of Signing Officer or Director

Date