

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008279

FILED
Mar 19, 2007
Secretary of State

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:

1241 - 14 ST.
APT. #14
MIAMI BEACH, FL 33139

Current Mailing Address:

1925 BRICKELL AVENUE
SUITE D206
MIAMI, FL 33129

New Mailing Address:

1241 - 14 ST.
APT. #14
MIAMI BEACH, FL 33139

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:

LAIR, JOHN
1241 - 14 ST.
APT. #14
MIAMI BEACH, FL 33139 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: JOHN LAIR

03/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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 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: JOHN LAIR

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date