

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008279

FILED
Apr 27, 2012
Secretary of State

Entity Name: KEN MAE GARDEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

14275 SW 142 AVE
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

14275 SW 142 AVE
MIAMI, FL 33186

FEI Number: 20-1681259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESU, JORGE
10 ARAGON AVE.
LP-1402
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRIAY, CARLOS A ESQ.
2301 NW 87 AVE
SUITE 501
DORAL, FL 33172 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: CARLOS A. TRIAY, ESQ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAIR, JOHN
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: T
Name: KLEIN, JOHN
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: TINE, MARCO
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: JOHN LAIR

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date