

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002450

FILED
Apr 20, 2009
Secretary of State

Entity Name: KENDALL COMMERCE PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7137 SW 117 AVE
MIAMI, FL 33183

New Principal Place of Business:

16300 SW 137 AVE
MIAMI, FL 33177

Current Mailing Address:

7137 SW 117 AVE
MIAMI, FL 33183

New Mailing Address:

12301 SW 132 CT
MIAMI, FL 33186

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

Name and Address of Current Registered Agent:

FERNANDEZ, CONRAD
7137 SW 117 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

RUBIN, JONATHAN
9360 SUNSET DRIVE
220
MIAMI, FL 33173 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: JONATHAN RUBIN

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, CONRAD
Address: 7137 SW 117 AVE
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: PITA, GISELLE P
Address: 7137 SW 117 AVE
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: ECHEVARIA, LAZARO
Address: 7137 SW 117 AVE
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: PITA, GISELLE P
Address: 15240 SW 148 TERR
City-St-Zip: MIAMI, FL 33196

Title: TD (X) Change () Addition
Name: ECHEVARIA, LAZARO
Address: 16300 SW 137 AVE # 101
City-St-Zip: MIAMI, FL 33177

Title: SD () Change (X) Addition
Name: FONTE, LUIS
Address: 20716 SW 240 ST
City-St-Zip: MIAMI, FL 33031

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: CONRAD FERNANDEZ

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date