

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010906

FILED
Mar 06, 2007
Secretary of State

Entity Name: KENDALLWOOD PARK REPLAT BLOCK 1, LOT 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2460 SW 137TH AVE., SUITE 238
MIAMI, FL 33175

New Principal Place of Business:

12002 SW 128 CT
MIAMI, FL 33186

Current Mailing Address:

2460 SW 137TH AVE., SUITE 238
MIAMI, FL 33175

New Mailing Address:

13200 SW 128 ST
E-3
MIAMI, FL 33186

FEI Number: 20-2613240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, CARMEN L
2460 SW 137 AVE STE 238
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DISTINCTIVE PROPERTY MANAGEMENT
13200 SW 128 ST
E-3
MIAMI, FL 33175 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: DISTINCTIVE

03/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCHOA, OSVELDO
Address: 2460 SW 137TH AVE., SUITE 238
City-St-Zip: MIAMI, FL 33175

Title: VPTD () Delete
Name: OCHOA, CARMEN L
Address: 2460 SW 137TH AVE., SUITE 238
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: PEREZ, MARTA
Address: 2460 SW 137TH AVE., SUITE 238
City-St-Zip: MIAMI, FL 33175

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASECIO, ALFRED
Address: 12002 SW 128 CT #202
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change () Addition
Name: HERRERA, SERGIO
Address: 12002 SW 128 CT #101
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: DEARMAS, ORLANDO
Address: 12002 SW 128 CT #208
City-St-Zip: MIAMI, FL 33186

Title: S () Change (X) Addition
Name: TARAMONA, HERMINE
Address: 12002 SW 128 CT #209
City-St-Zip: MIAMI, FL 33186

Title: D () Change (X) Addition
Name: POMARES, FERNANDO
Address: 12002 SW 128 CT #104
City-St-Zip: MIAMI, FL 33186

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: ALFRED ASCENCIO

P

03/06/2007

Electronic Signature of Signing Officer or Director

Date