

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010906

FILED
Apr 29, 2008
Secretary of State

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

Current Principal Place of Business:

12002 SW 128 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13200 SW 128 ST
E-3
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2613240 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DISTINCTIVE PROPERTY MANAGEMENT
13200 SW 128 ST
E-3
MIAMI, FL 33175 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: P () Delete
Name: ASENCIO, ALFRED
Address: 12002 SW 128 CT #202
City-St-Zip: MIAMI, FL 33186

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: SOLOVE, ROBERT ESQ
Address: 12002 SW 128 CT #201
City-St-Zip: MIAMI, FL 33186

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

Title: T (X) Change () Addition
Name: NUNEZ, LOURDES DR
Address: 12002 SW 128 CT #210
City-St-Zip: MIAMI, FL 33186

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: SERGIO HERRERA

PRS

04/29/2008

Electronic Signature of Signing Officer or Director

Date