2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010909

FILED Mar 05, 2009 Secretary of State

Entity Name: KENDALLWOOD PARK REPLAT BLOCK 2, LOTS 4 & 5 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13800 S W 144 AVE RD MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13800 S W 144 AVE RD MIAMI, FL 33186

FEI Number: 20-2613307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDLAP PROPERTY MANAGEMENT

13800 SW 144 AVENUE RD

MIAMI, FL 33186 US

LANDCAP PROPERTY MANAGEMENT

13800 SW 144 AVENUE RD

MIAMI, FL 33186 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: LANDCAP PROPERTY MANAGEMENT 03/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST () Delete Title: DS (X) Change () Addition Name: RODMAN, KAREN Name: RODMAN, KAREN

 Name:
 RODMAN, KAREN
 Name:
 RODMAN, KAREN

 Address:
 12151 SW 128 CT. #108
 Address:
 12151 SW 128 CT. #108

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CROOK, KENT
 Name:
 CROOK, KENT D

 Address:
 12201 SW 128 CT. #101
 Address:
 12201 SW 128 CT. #101

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 RUSSELL, AL
 Name:
 RUSSELL, AL

 Address:
 12201 SW 128 CT #104
 Address:
 12201 SW 128 CT #104

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: VPD () Delete Title: () Change () Addition

 Name:
 LEON, IVETTE H
 Name:

 Address:
 12151 SW 128 CT 101
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

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: KENT D. CROOK PD 03/05/2009