2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001031

FILED Mar 24, 2010 Secretary of State

Entity Name: COURTYARDS AT KENDALL CONDOMINIUM ASSOCIATION INC.

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

8500-8650 SW 109 AVE 12350 SW 132 COURT #114

MIAMI, FL 33173 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

C/O ALLIED PROPERTY GROUP, INC 12350 SW 132ND COURT, SUITE 114

MIAMI, FL 33186

FEI Number: 20-2362869 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:

LORETTA SIMON P.A 12350 SW 132ND COURT SUITE 114 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TORRES, JOHN Name:

Address: 12350 SW 132ND COURT, SUITE 114

City-St-Zip: MIAMI, FL 33186

Title: TD

Name: NOGUEIRA, EDITH

Address: 12350 SW 132ND COURT, SUITE 114

City-St-Zip: MIAMI, FL 33186

Title: VΡ

SEMERARO, GIUSEPPE Name:

12350 SW 132ND COURT, SUITE 114 Address:

City-St-Zip: MIAMI, FL 33186

Title: D

Name: NUNEZ, MAYRA

12350 SW 132ND COURT, SUITE 114 Address:

City-St-Zip: MIAMI, FL 33186

Title:

GARCIA, RUBEN Name:

12350 SW 132 COURT, SUITE 114 Address:

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 TORRES PD 03/24/2010