

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 08, 2010
Secretary of State

DOCUMENT# N05000001031

Entity Name: COURTYARDS AT KENDALL CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**12350 SW 132 COURT #114
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**C/O ALLIED PROPERTY GROUP, INC
12350 SW 132ND COURT, SUITE 114
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 20-2362869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LORETTA SIMON P.A.
12350 SW 132ND COURT
SUITE 114
MIAMI, FL 33186 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:** PD
Name: TORRES, JOHN
Address: 12350 SW 132ND COURT, SUITE 114
City-St-Zip: MIAMI, FL 33186**Title:** VP
Name: NUÑEZ, MAYRA
Address: 12350 SW 132ND COURT, SUITE 114
City-St-Zip: MIAMI, FL 33186**Title:** SD
Name: GARCIA, RUBEN
Address: 12350 SW 132ND COURT, SUITE 114
City-St-Zip: MIAMI, FL 33186**Title:** TD
Name: MOREIRA, MAGDA
Address: 12350 SW 132ND COURT, SUITE 114
City-St-Zip: MIAMI, FL 33186**Title:** D
Name: LOPEZ, REY
Address: 12350 SW 132 COURT, SUITE 114
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

06/08/2010

Electronic Signature of Signing Officer or Director

Date