

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 13, 2012
Secretary of State

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: TD
Name: SEMERARO, GUISEPPE
Address: 12350 SW 132ND COURT, SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: D
Name: LOPEZ, REY
Address: 12350 SW 132ND COURT, SUITE 114
City-St-Zip: MIAMI, FL 33186

Title: D
Name: RIGOPOULOS, JORGE A
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

02/13/2012

Electronic Signature of Signing Officer or Director

Date