

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005117

FILED  
Jan 30, 2009  
Secretary of State

**Entity Name:** KENDALL BREEZE EAST HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

12200 SW 126 ST  
MIAMI, FL 33186

**New Principal Place of Business:**

12200 SW 126 TERRACE  
MIAMI, FL 33186

**Current Mailing Address:**

15190 S.W. 136 STREET, #18  
MIAMI, FL 33196

**New Mailing Address:**

P.O.BOX 162038  
MIAMI, FL 33116

FEI Number: 65-1096963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EMPRESS PROPERTY MANAGEMENT  
15190 S.W. 136 STREET, STE 18  
MIAMI, FL 33196 US

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

CUEVAS & ORTIZ, P.A.  
536 BILTMORE WAY  
MIAMI, FL 33134 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: ANDREW CUEVAS

01/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: SERRANO, LESLEY  
Address: 11992 SW 126 LANE  
City-St-Zip: MIAMI, FL

Title: ST ( ) Delete  
Name: ESPINO, JORGE  
Address: 12061 S.W. 126 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: P ( ) Delete  
Name: AQUINO, JOSE  
Address: 12664 S.W. 119 PATH  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: SERRANO, LESLEY  
Address: P.O.BOX 162038  
City-St-Zip: MIAMI, FL 33116

Title: ST (X) Change ( ) Addition  
Name: ESPINO, JORGE  
Address: P.O.BOX 162038  
City-St-Zip: MIAMI, FL 33116

Title: P (X) Change ( ) Addition  
Name: AQUINO, JOSE  
Address: P.O.BOX 162038  
City-St-Zip: MIAMI, FL 33116

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: JOSE AQUINO

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date