2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005117

FILED Jan 27, 2010 Secretary of State

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

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

12200 SW 126 TERRACE 12918 SW 133RD COURT MIAMI, FL 33186

2ND FLOOR MIAMI, FL 33186

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

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

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:

SERRANO, LESLEY Name: Address: P.O.BOX 162038 City-St-Zip: MIAMI, FL 33116

Title:

Name: ESCALONA, MILDRED Address: P.O.BOX 162038 City-St-Zip: MIAMI, FL 33116

Title: S/T

OVALLES, RODRIGO Name: P.O.BOX 162038 Address: City-St-Zip: MIAMI, FL 33116

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: LESLEY SERRANO Ρ 01/27/2010