2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009304

FILED Feb 27, 2009 Secretary of State

Entity Name: AZUL AT KIMBERLY LAKE CONDOMINIUM ASSOCIATION, INC.

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

4050 NE 12TH TERR. OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

C/O A & W PROPERTY MANAGEMENT
P.O. BOX 15624
PLANTATION, FL 33318

C/O A & W PROPERTY MANAGEMENT
9715 W BROWARD BLVD #235
PLANTATION, FL 33324

FEI Number: 20-3461435 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:

A & W PROPERTY MANAGEMENT, INC.
9715 WEST BROWARD BLVD.
#235
PLANTATION, FL 33324 US

A & W PROPERTY MANAGEMENT, INC.
773 N W 100 TERRACE
PLANTATION, FL 33324 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: ARLINE WALKER 02/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: Name:

 Name:
 BOWLES, DAVID
 Name:

 Address:
 4050 N.E. 12 TERRACE #25
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:

 Title:
 VP () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 HUNTLEY, OMAR
 Name:
 SARABIA, MARINA

 Address:
 4051 NE 13 AVE #51-3
 Address:
 4051 N.E. 13 AVENUE # 64

 Address:
 4051 NE 13 AVE #51-3
 Address:
 4051 N.E. 13 AVENUE # 64

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: T () Delete Title: TD (X) Change () Addition Name: KEMPSKI, SONJA Name: KEMPSKI, SONJA

 Name:
 KEMPSKI, SONJA
 Name:
 KEMPSKI, SONJA

 Address:
 4051 NE 13 AVE #68-3
 Address:
 4051 N.E. 13 AVE #68-3

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: SEC. () Delete Title: SD (X) Change () Addition CONSTANZO, KATHLEEN Name: KATHLEEN, CONSTANZO Name: Address: 4050 N.E. 12 TERRACE #45 Address: 4050 N.E. 12 TERRACE #45 City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: OAKLAND PARK, FL 33334

Name: MARINA, SARABIA Name: BATALLA, JOSE

 Address:
 4050 N.E. 12 TERRACE #64
 Address:
 4050 N.E. 12 TERRACE #40

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:
 OAKLAND PARK, FL 33334

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: ARLINE WALKER MGR 02/27/2009