2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009304

FILED Jan 19, 2011 Secretary of State

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

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

4050 NE 12TH TERR. OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

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. 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BOWLES, DAVID Name:

Address: 4050 N.E. 12 TERRACE #25-1 City-St-Zip: OAKLAND PARK, FL 33334

Title: PD

Name: CONSTANZO, KATHLEEN Address: 4050 N.E. 12 TERRACE #45-3 City-St-Zip: OAKLAND PARK, FL 33334

Title:

KEMPSKI WILLIAMS, SONJA Name: Address: 4051 N.E. 13 AVE #68-3 City-St-Zip: OAKLAND PARK, FL 33334

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: KATHLEEN COSTANZO **PRES** 01/19/2011