

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012302

FILED
May 20, 2009
Secretary of State

Entity Name: KENDALL WEST PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8000 SW 117TH AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

9330 FONTAINEBLEAU BLVD
MIAMI, FL 33172

New Mailing Address:

10598 NW SOUTH RIVER DR.
MIAMI, FL 33178

FEI Number: 20-3908607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTIN, VIRGILIO
9330 FONTAINEBLEAU BLVD.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AMERICAS PROPERTY MANAGEMENT CORP.
10598 NW SOUTH RIVER DR
MIAMI, FL 33178 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: AMERICAS PROPERTY MANAGEMENT CORP.

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, GUILLERMO
Address: 8000 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: PEREZ, EDUARDO A
Address: 8000 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: VALDES-RAFOLS, JACQUELINE
Address: 8000 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: VILLALOBOS, RICHARD J
Address: 8000 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: ALBERRO, ORLANDO
Address: 8000 SW 117TH AVENUE UNIT# PHE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO FERNANDEZ

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date