

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05230

FILED
Mar 29, 2012
Secretary of State

Entity Name: KENLAND POINTE CONDOMINIUM II, INC.

Current Principal Place of Business:

ALLIED PROPERTY GROUP, INC
12350 SW 132ND COURT, SUITE 114
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

ALLIED PROPERTY GROUP, INC
12350 SW 132ND COURT, SUITE 114
MIAMI, FL 33186 US

New Mailing Address:

C/O ALLIED PROPERTY GROUP, INC
12350 SW 132ND COURT, SUITE 114
MIAMI, FL 33186 US

FEI Number: 59-2511630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS
2301 NW 87 AVE.
SUITE 501
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: MARTINEZ, MAURICIO
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: VAZQUEZ, MARIA DEL CARMEN
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

Title: TD
Name: SUAREZ, CELIA
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: RAMOS, FELICIA
Address: 12350 SW 132 COURT #114
City-St-Zip: MIAMI, FL 33186

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: MAURICIO MARTINEZ

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date