

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 24, 2012**  
**Secretary of State**

DOCUMENT# N05230

**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:**C/O ALLIED PROPERTY GROUP, INC  
12350 SW 132ND COURT, SUITE 114  
MIAMI, FL 33186 US**New Mailing Address:****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:**FELDMAN, ANDREW  
9155 S.DADELAND BLVD.  
SUITE 1408  
MIAMI, FL 33156 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: ANDREW FELDMAN

05/24/2012

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

05/24/2012

Electronic Signature of Signing Officer or Director

Date