

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 27, 2008**  
**Secretary of State**

DOCUMENT# N06000003592

**Entity Name:** KENDALLWOOD COMMERCIAL CONDOMINIUM II ASSOCIATION, INC.**Current Principal Place of Business:**2460 SW 137TH AVENUE  
SUITE 238  
MIAMI, FL 33175**New Principal Place of Business:**12251 - 12301 SW 128TH COURT  
MIAMI, FL 33186**Current Mailing Address:**2460 SW 137TH AVENUE  
SUITE 238  
MIAMI, FL 33175**New Mailing Address:**7700 N. KENDALL DRIVE  
SUITE 802  
MIAMI, FL 33156**FEI Number:** 20-4677537**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**OCHOA, CARMEN L  
2460 SW 137TH AVENUE  
SUITE 238  
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**CADICORP MANAGEMENT GROUP  
7700 N KENDALL DRIVE  
SUITE 802  
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: CADICORP MANAGEMENT GROUP

05/27/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: OCHOA, OSVALDO  
Address: 2460 SW 137TH AVENUE #238  
City-St-Zip: MIAMI, FL 33175

Title: VD ( ) Delete  
Name: OCHOA, CARMEN L  
Address: 2460 SW 137TH AVENUE #238  
City-St-Zip: MIAMI, FL 33175

Title: STD ( ) Delete  
Name: PEREZ, MARTHA L  
Address: 2460 SW 137TH AVENUE #238  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TENORIO, RAUL  
Address: 12301 SW 128TH COURT, UNIT # 102  
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change ( ) Addition  
Name: HERNANDEZ, NESTOR J  
Address: 12301 SW 128TH COURT, UNIT # 107  
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change ( ) Addition  
Name: BOJORGE, RODOLFO  
Address: 12251 SW 128TH COURT, UNIT # 109  
City-St-Zip: MIAMI, FL 33186

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: RAUL TENORIO

PD

05/27/2008

Electronic Signature of Signing Officer or Director

Date