

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: CORPORATE PARK AT KENDALL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14540 SW 136 STREET
SUITE 102
MIAMI, FL 33186

New Principal Place of Business:

12485 SW 137 AVE
MIAMI, FL 33186

Current Mailing Address:

14540 SW 136 STREET
SUITE 102
MIAMI, FL 33186

New Mailing Address:

13200 SW 128 ST
SUITE E1
MIAMI, FL 33186

FEI Number: 26-4599269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, ERNESTO
PORTLAND SERVICES, LLC
14540 SW 136 STREET #102
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SOUTHEAST PROPERTY MANAGEMENT
13200 SW 128 ST
SUITE E1
MIAMI, FL 33186 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: JP IVINS

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPES, ERNESTO
Address: 14540 SW 136 STREET #102
City-St-Zip: MIAMI, FL 33186

Title: D
Name: RUIZ, FRANCISO
Address: 14540 SW 136 STREET #102
City-St-Zip: MIAMI, FL 33186

Title: STD
Name: DONDO, WILSON
Address: 2601 S. BAYSHORE DRIVE #601
City-St-Zip: MIAMI, FL 33133

Title: V
Name: LACERDA, JOSE C
Address: 14540 SW 136 STREET #102
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: ERNESTO LOPEZ

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date