2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12681

FILED Mar 18, 2009 Secretary of State

Entity Name: KENDALL FORESTS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

CIO COURTESY PROPERTY MANAGEMENT

COURTESY PROPERTY MANAGEMENT 13250 SOUTHWEST 135TH AVENUE

13250 SW 135 AVENUE MIAMI, FL 33186

MIAMI, FL 33186

Current Mailing Address:

New Mailing Address:

COURTESY PROPERTY MANAGEMENT 13250 SOUTHWEST 135TH AVENUE

CIO COURTESY PROPERTY MANAGEMENT 13250 SW 135 AVENUE

MIAMI, FL 33186 US MIAMI, FL 33186

FEI Number: 59-2693032

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SKRLD, INC

201 ALHAMBRA CIRCLE, STE. 1102

SRLD, INC

Name:

Address:

201 ALHAMBRA CIRCLE, STE. 1102

MIAMI, FL 33134 US MIAMI, FL 33134 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: LISA LERNER

03/18/2009

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete KNISLEY, ARNOLD Name: Address:

11840 SW 80 ST #526

City-St-Zip:

MIAMI, FL 33183

Title: TD () Delete ACUNA, MARINA Name: Address: 11820 SW 80 ST., #311

City-St-Zip: MIAMI, FL 33183

Title: VPD () Delete PEREZ, LEISLA Name: Address: 11840 SW 80 ST. #513

Title: () Delete

MIAMI, FL 33183

Name: Address: City-St-Zip:

City-St-Zip:

City-St-Zip: MIAMI, FL 33183 US

GALGUERA, JESUS MR

11840 SW 80 STREET, # 214

Title: (X) Change () Addition Name: ACUNA, MARINA MS

Address: 11820 SW 80 STREET, # 311 City-St-Zip: MIAMI, FL 33183 US

Title: **VPD** (X) Change () Addition

PEREZ, LEISLA MS Name: Address: 11840 SW 80 STREET # 513

City-St-Zip: MIAMI, FL 33183 US

Title: () Change (X) Addition

Name: LLERA, EDUARDO MR Address: 11810 SW 80 STREET, # 215

City-St-Zip: MIAMI, FL 33183 FL

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: JESUS GALGUERA PD 03/18/2009