2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12681

FILED Feb 17, 2011 Secretary of State

Entity Name: KENDALL FORESTS OWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

C\O COURTESY PROPERTY MANAGEMENT 13250 SW 135 AVENUE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

C\O COURTESY PROPERTY MANAGEMENT 13250 SW 135 AVENUE MIAMI, FL 33186

FEI Number: 59-2693032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SRLD, INC 201 ALHAMBRA CIRCLE **SUITE 1102** 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GALGUERA, JESUS MR Name: Address: 11840 SW 80 STREET, # 214 City-St-Zip: MIAMI, FL 33183 US

Title:

Name: BARATA, ADRIANA MS Address: 11830 SW 80 STREET. # 427 City-St-Zip: MIAMI, FL 33183 US

Title: VPD

PEREZ, LEISLA MS Name: Address: 11840 SW 80 STREET # 513 City-St-Zip: MIAMI, FL 33183 US

Title: SD

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

City-St-Zip: MIAMI, FL 33183 FL

VPD Title:

Name: PEREZ, LEISLA MS 11830 SW 80 STREET., # 513 Address: City-St-Zip: MIAMI, FL 33183 US

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: JESUS GALGUERA PD 02/17/2011