

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13068

FILED
Apr 14, 2009
Secretary of State

Entity Name: L'AMBIANCE TOWNHOMES IN KENDALL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13876 SW 56 ST 501
MIAMI, FL 33175 US

New Principal Place of Business:

13876 SW 56 ST
501
MIAMI, FL 33175 US

Current Mailing Address:

13876 SW 56 ST 501
13388 SW 128 STREET
MIAMI, FL 33175 US

New Mailing Address:

13876 SW 56 ST
501
MIAMI, FL 33175 US

FEI Number: 59-2815602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS PRES.
SELF MANAGED ASSOC.
13876 SW 56 ST 501
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS PRES.
13876 SW 56 ST
501
MIAMI, FL 33175 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:

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, CARLOS
Address: 13475 SW 62 STREET #1
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: LORES, RENE
Address: 13441 SW 62 ST 2
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: ALVAREZ, RICARDO
Address: 13449 SW 6 STREET #4
City-St-Zip: MIAMI, FL 33183

Title: D (X) Delete
Name: WHEELock, EDUARDO
Address: 13535 SW 62 STREET #2
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS RODRIGUEZ

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date