2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13068

FILED Feb 05, 2010 Secretary of State

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

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

13876 SW 56 ST 9100 S. DADELAND BOULEVARD

501 1500

MIAMI, FL 33175 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

13876 SW 56 ST 9100 S. DADELAND BOULEVARD

1500

MIAMI, FL 33156 US

FEI Number: 59-2815602 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:

RODRIGUEZ, CARLOS PRES. ELITE PROPERTY MANAGEMENT USA, INC.

13876 SW 56 ST 9100 S. DADELAND BOULEVARD 501 1500

501 1500 MIAMI, FL 33175 US 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: CARLOS RODRIGUEZ 02/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

MIAMI, FL 33175

US

 Name:
 RODRIGUEZ, CARLOS CAM

 Address:
 13475 SW 62 STREET #1

 City-St-Zip:
 MIAMI, FL 33183

Title: TD

 Name:
 LORES, RENE

 Address:
 13441 SW 62 ST 2

 City-St-Zip:
 MIAMI, FL 33183

Title:

Name: ALVAREZ, RICARDO Address: 13449 SW 6 STREET #4 City-St-Zip: MIAMI, FL 33183

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: CARLOS RODRIGUEZ PD 02/05/2010