

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 10, 2012
Secretary of State

DOCUMENT# N13068

Entity Name: L'AMBIANCE TOWNHOMES IN KENDALL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9100 S. DADELAND BOULEVARD
1500
MIAMI, FL 33156 US**New Principal Place of Business:**16155 SW 117 AVE SUITE B-14
MIAMI, FL 33177 US**Current Mailing Address:**9100 S. DADELAND BOULEVARD
1500
MIAMI, FL 33156 US**New Mailing Address:**16155 SW 117 AVE SUITE B-14
MIAMI, FL 33177 US**FEI Number:** 59-2815602**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ELITE PROPERTY MANAGEMENT USA, INC.
9100 S. DADELAND BOULEVARD
1500
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**PROFESSIONAL MANAGEMENT & ASSOCIATION SVCS
16155 SW 117 AVE SUITE B-14
MIAMI, FL 33177 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: TRINIDAD YARCE

10/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANCHEZ, JORGE
Address: 16155 SW 117 AVE SUITE B-14
City-St-Zip: MIAMI, FL 33177

Title: P
Name: PEREZ, MANUEL
Address: 16155 SW 117 AVE SUITE B-14
City-St-Zip: MIAMI, FL 33177

Title: T
Name: LUNA, MARTA
Address: 16155 SW 117 AVE SUITE B-14
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: PEREZ-ALONSO, GONZALO
Address: 16155 SW 117 AVE SUITE B-14
City-St-Zip: MIAMI, FL 33177

Title: S
Name: PASTRANA, SILVIA
Address: 16155 SW 117 AVE SUITE B-14
City-St-Zip: MIAMI, FL 33177

Title: D
Name: CANTOS, ALDO
Address: 16155 SW 117 AVE SUITE B-14
City-St-Zip: MIAMI, FL 33177

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: MANUEL PEREZ

PD

10/10/2012

Electronic Signature of Signing Officer or Director

Date