2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 30, 2010 DOCUMENT# N15808 Secretary of State

Entity Name: KENLAND WALK PROPERTY OWNERS' ASSOCIATION, INC.

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

15600 SW 288 STREET 3399 NW 72ND AVENUE

#406 #215

HOMESTEAD, FL 33033 US MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3399 NW 72ND AVENUE PO BOX 924176

HOMESTEAD, FL 33092 US #215

MIAMI, FL 33122 US

FEI Number: 59-2756768 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:

REINALDO CASTELLANOS, P.A. RACHEL DUGGER 3399 NW 72ND AVENUE 9960 BIRD ROAD MIAMI, FL 33165 US SUITE 215 MIAMI, FL 33122 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: RACHEL DUGGER 09/30/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PAEZ-JOHANSSON, MARINA M Name: Address: 8827 SW 123 CT., #106

City-St-Zip: MIAMI, FL 33186

Title:

Name: PUJOL, GISELA Address: 8999 SW 123 CT., #203 City-St-Zip: MIAMI, FL 33186

Title: VPD

RECALDE, LAURA Name: Address: 9011 SW 123 CT., #104 City-St-Zip: MIAMI, FL 33186 US

Title: S/TD

Name: RAMOS, ANTONIO

Address: 8933 SW 123 COURT, #206 City-St-Zip: MIAMI, FL 33186 US

ΡD Title:

ROTH, JEFFREY R Name:

7700 N. KENDALL DRIVE, # 507 Address:

MIAMI, FL 33156 US City-St-Zip:

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: JEFFREY R. ROTH PD 09/30/2010