2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18792

FILED Apr 29, 2011 Secretary of State

Entity Name: KENLAND WALK CONDOMINIUM II, INC.

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

790 WEST 20TH STREET 7700 N KENDALL DRIVE 2ND FLOOR PH - 802

HIALEAH, FL 33010 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

790 WEST 20TH STREET 7700 N KENDALL DRIVE 2ND FLOOR PH - 802

HIALEAH, FL 33010 US MIAMI, FL 33156 US

FEI Number: 65-0035687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
2ND FLOOR
CADICORP MANAGEMENT GROUP
7700 N KENDALL DRIVE
SUITE PH-802

ZND FLOOR SUITE PH-802 HIALEAH, FL 33010 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: CADICORP MANAGEMENT GROUP 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 GOMEZ, LUISA

 Address:
 12310 SW 95 TERRACE

 City-St-Zip:
 MIAMI, FL 33186

Title: TSD

Name: PUJOL, GISELA

Address: 8999 SW 123 COURT, #203

City-St-Zip: MIAMI, FL 33186

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: LUISA GOMEZ PD 04/29/2011