2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2007 08:00 A Secretary of State **DOCUMENT # N19672** 1. Entity Name KENDALL PINES BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 12350 SW 132 CT P.O. BOX 831741 # 211 US MIAMI, FL 33283 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2685546 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OCEAN MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 12350 SW 132 COURT #211 MIAMI, FL 33186 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State **Due by May 1, 2007** Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Change ☐ Addition ☐ Delete IIII F AGRAMONTE, ALAIN NAME NAME U00000692054 04/13/07-80036-001 61.25 STREET ADDRESS 12032 SW 132ND COURT STREET ADDRESS MIAMI, FL 33186 CITY-ST-7IP CITY-ST-ZIP DTS TITLE Delete TITLE Change Addition NAME DEARMAS, RAY NAME STREET ADDRESS 12570 SW 120 STREET STREET ADDRESS CITY-ST-ZIE MIAMI, FL 33186 CHY-SI-ZIP PD TITLE ☐ Delete TITLE Change Addition CLENK, ORVILLE NAME STREET ADDRESS 12008 SW 132 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WARRING, JAMES NAME NAME STREET ADDRESS 13260 SW 120 ST STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP MLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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