2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19672

FILED Mar 08, 2010 Secretary of State

Entity Name: KENDALL PINES BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.

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

12350 SW 132 CT # 211

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

P.O. BOX 831741 MIAMI, FL 33283 US

FEI Number: 59-2685546 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:

OCEAN MANAGEMENT 12350 SW 132 COURT # 211 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AGRAMONTE, ALAIN A Address: 12032 SW 132ND COURT

City-St-Zip: MIAMI, FL 33186

Title: DTS

Name: DEARMAS, REINALDO D Address: 12570 SW 120 STREET City-St-Zip: MIAMI, FL 33186

Title: VP

Name: KLENK, ORVILLE Address: 12008 SW 132 CT City-St-Zip: MIAMI, FL 33186

Title:

 Name:
 QUINTANA, GERMAN

 Address:
 12570 SW 120 ST

 City-St-Zip:
 MIAMI, FL 33186

Title:

 Name:
 SUAREZ, ALFREDO

 Address:
 12000 SW 132 CT

 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: EDGAR FONSECA P M 03/08/2010