

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20788

FILED
Feb 11, 2009
Secretary of State

Entity Name: KENDALL PARK COMMERCIAL CONDOMINIUM THREE ASSOCIATION, INC.

Current Principal Place of Business:

12259 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1741
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-0008701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCEAN MANAGEMENT & INVESTMENTS CORP.
10697 SW 76 TER
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: P () Delete
Name: WHITEHOUSE, CHANDRA
Address: 12253 SW 132 CT.
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GOLDSTEIN, LEE
Address: 12267 SW 132 CT.
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: PAWLIGER, DINDY
Address: 12245 SW 132 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WHITEHOUSE CHANDRA

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date