2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 05, 2007 DOCUMENT# N21327 Secretary of State

Entity Name: LE CLUB AT KENDALE LAKES CONDOMINIUM ASSOCIATION INC.

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

C/O ATLAS 8600 N.W. 17TH ST., #145 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

C/O ATLAS 8600 N.W. 17TH ST., #145 MIAMI, FL 33126

FEI Number: 65-0198117 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:

EISINGER, BROWN, LEWIS, & FRANKEL, P.A. 4000 HOLLYWOOD BOULEVARD PRESIDENTIAL CIRCLE, SUITE 265S HOLLYWOOD, FL 33021 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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ROBINSON, RORY Name: DIAZ, WILLIAM 6500 SW 138 CT., #704 Address: 6520 SW 138 COURT APT. 603

Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183

Title: V/D Title: (X) Change () Addition () Delete AVILES, DANIEL Name: AVILES, DANIEL Name:

Address: 6560 S W 138 CT #801 Address: 6560 S W 138 CT #801 City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183

Title: () Delete Title: S/D (X) Change () Addition VELASQUEZ, BARBARA VELASQUEZ, BARBARA Name: Name:

6420 SW 138 CT #106 Address: Address: 6420 SW 138 CT #106 City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183

() Delete Title: S/D Title: T/D (X) Change () Addition

CARRILLO, ORIETTA Name: MARIN, PILAR Name: 6500 SW 138 CT., #702 Address: Address: 6500 SW 138 CT., #701 City-St-Zip: MIAMI, FL 33183 City-St-Zip: MIAMI, FL 33183

Title: T/D (X) Delete Title: () Change () Addition

CARRILLO, ORIETTA Name: Name: 6500 SW 138 CT., #701 Address: Address: City-St-Zip: MIAMI, FL 33183 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: ORIETTA CARRILLO T/D 09/05/2007