

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 20, 2009
Secretary of State

DOCUMENT# N24322

Entity Name: KENDALL FALLS CONDOMINIUM ASSOCIATION INC.**Current Principal Place of Business:**13358 SW 128 STREET
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**13358 SW 128 STREET
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 65-0167930**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PADRON, JOSEPH R
13358 SW 128 ST
MIAMI, FL 33186 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: GONZALEZ, ADRIAN E
Address: 13904 SW 65 TERR
City-St-Zip: MIAMI, FL 33183 US**Title:** VP () Delete
Name: GARCIA, LIUDIS
Address: 13904 SW 65 TERR
City-St-Zip: MIAMI, FL 33183 US**Title:** BM () Delete
Name: CALIS, RAUL
Address: 13951 SW 65 TERR
City-St-Zip: MIAMI, FL 33183 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PR (X) Change () Addition
Name: FONSECA, VICTOR
Address: 13886 SW 65 TERR
City-St-Zip: MIAMI, FL 33183 US**Title:** TR (X) Change () Addition
Name: ARAMBURO, DANIEL
Address: 13900 SW 65 TERR
City-St-Zip: MIAMI, FL 33183 US**Title:** SEC (X) Change () Addition
Name: CASTELLANOS, LOURDES
Address: 13900 SW 65 TERR
City-St-Zip: MIAMI, FL 33183 US

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: VICTOR FONSECA

PR

04/20/2009

Electronic Signature of Signing Officer or Director

Date