

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2010
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:**13831 SW 59 ST
107
MIAMI, FL 33183 US**Current Mailing Address:**13358 SW 128 STREET
MIAMI, FL 33186 US**New Mailing Address:**13831 SW 59 ST
107
MIAMI, FL 33183 US**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:**PRESTIGE ASSOCIATION CONSULTANTS, INC
13831 SW 59 ST
107
MIAMI, FL 33183 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: FRANK LANDRIAN

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: VELOSO, MAGALY
Address: 13831 SW 59 ST #107
City-St-Zip: MIAMI, FL 33183 US**Title:** VP
Name: HERNANDEZ, DAVID
Address: 13831 SW 59 ST #107
City-St-Zip: MIAMI, FL 33183**Title:** TS
Name: GARCIA, ALEX
Address: 13831 SW 59 ST #107
City-St-Zip: MIAMI, FL 33183

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: MAGALY VELOSO

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date