

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30658

FILED
Apr 19, 2009
Secretary of State

Entity Name: GOLF VILLAGE OF KENDALL INC.

Current Principal Place of Business:

6203 SW 138 CT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6203 SW 138 CT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0170886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETIEN, BENNY
6211-E SW 138 CT
MIAMI, FL 33183 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: SETIEN, BENNY
Address: 6211-E SW 138 CT.
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: DIAZ, MARILYN
Address: 6211-D SOUTHWEST 138 COURT
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: MERLANO, CATIA
Address: 6211-B SOUTHWEST 138 COURT
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: VASQUEZ, FERMIN
Address: 6201-K SW 138TH COURT
City-St-Zip: MIAMI, FL 33183

Title: D (X) Delete
Name: SUAREZ, ANNE
Address: 6201-B SW 138TH COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SETIEN, BENNY
Address: 6203 SW 138 CT.
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: VASQUEZ, FERMIN
Address: 6203 SOUTHWEST 138 COURT
City-St-Zip: MIAMI, FL 33183

Title: S (X) Change () Addition
Name: MERLANO, CATIA
Address: 6203 SOUTHWEST 138 COURT
City-St-Zip: MIAMI, FL 33183

Title: T (X) Change () Addition
Name: SUAREZ, ANNE
Address: 6203 SW 138TH COURT
City-St-Zip: MIAMI, FL 33183

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: BENNY A. SETIEN

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date