2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30750

FILED Jan 03, 2006 Secretary of State

Entity Name: PARK PLACE OF KENDALL CONDOMINIUM II, ASSOCIATION, INC.

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

132200 SW 128 ST 13200 SW 128 ST

SUITE E-1 SUITE E-1

MIAMI, FL 33186 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13200 SW 128 ST SUITE E-1

MIAMI, FL 33186 US

FEI Number: 65-0118305 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:

HENDRIKSE, NELSON J. SEPI

13200 SW 128 ST 13200 SW 128 ST

SUITE E-1 SUITE E-1

MIAMI, FL 33186 US MIAMI, FL 33186 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: SEPM 01/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HENDRIKSE, NELSON J., Name: HENDRIKSE, MICHAEL N,

Name: HENDRIKSE, NELSON J., Name: HENDRIKSE, MICHAEL N,
Address: 13200 SW 128 ST E-1 Address: 13200 SW 128 ST E-1

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

Title: T () Delete Title: VP (X) Change () Addition Name: WILHELM, JAMES Name: COLINA, EDWARD D

Address: 13002 SW 133 CT Address: 12940 SW 133 COURT City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: STD () Delete Title: SEC (X) Change () Addition

 Name:
 NOTHEIS, WALTER M.
 Name:
 PEARCE, DANIEL

 Address:
 13200 SW 128 ST E-1
 Address:
 13200 SW 128 ST E-1

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL N HENDRIKSE PRES 01/03/2006