2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30750

FILED Feb 03, 2009 Secretary of State

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

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

9000 SW 152 ST 102

MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

9000 SW 152 ST

MIAMI, FL 33157 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:

SEPM 13200 SW 128 ST SUITE E-1 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:

Clashrania Gianakura of Davishrand Araut

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Chang

 Name:
 SCHWIALLA, JAMES
 Name:
 SCHWITALLA, JAMES

 Address:
 12954 SW 133 CT.
 Address:
 12954 SW 133 CT.

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

Title: () Delete Title: (X) Change () Addition Name: HENDRIKSE, MICHAEL N Name: HENDRIKSE, MICHAEL N Address: 13200 SW 128 ST E. Address: 12972 SW 133 CT City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: SEC () Delete Title: ST (X) Change () Addition Name: COLINA, EDWARD D Name: COLINA, EDWARD D

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

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: EDWARD COLINA ST 02/03/2009