

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33511

FILED
Apr 16, 2009
Secretary of State

Entity Name: KENDALL PINES COMMERCIAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13000 SW 120 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13000 SW 120 STREET
C/O LUCY PERALTA
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0250717 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERALTA, LUCY
13000 SW 120 ST.
MAIMI, 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: DP () Delete
Name: ARGUELLO, LUIS
Address: 12041 SW 131 AVE.
City-St-Zip: MIAMI, FL 33186

Title: DVP () Delete
Name: FONG, GLADSTONE
Address: 12079 SW 131 AVE.
City-St-Zip: MIAMI, FL 33186

Title: DST () Delete
Name: LEWIS, MAZEN
Address: 12061 SW 131 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TABARES, JOSE
Address: 12055 SW 131 AVE.
City-St-Zip: MIAMI, FL 33186

Title: DVP (X) Change () Addition
Name: CHARLES, REYNOLDS
Address: 12045 SW 131 AVE.
City-St-Zip: MIAMI, FL 33186

Title: DST (X) Change () Addition
Name: ARGUELLO, LUIS
Address: 12041 SW 131 AVE.
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: LUCY PERALTA

MANA

04/16/2009

Electronic Signature of Signing Officer or Director

Date