

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 29, 2010
Secretary of State**

DOCUMENT# N33511

Entity Name: KENDALL PINES COMMERCIAL CENTER CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**12063 SW 131 AVENUE
MIAMI, FL 33186 US**New Principal Place of Business:**12129 SW 131 AVENUE
MIAMI, FL 33186 US**Current Mailing Address:**12063 SW 131 AVENUE
MIAMI, FL 33186 US**New Mailing Address:**12129 SW 131 AVENUE
MIAMI, FL 33186 US**FEI Number:** 65-0250717**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, ANTONIO
12063 SW 131 AVENUE
MIAMI, 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
Name: TABARES, JOSE
Address: 12055 SW 131 AVE.
City-St-Zip: MIAMI, FL 33186**Title:** DVP
Name: JAMES, REYNOLDS
Address: 12045 SW 131 AVE.
City-St-Zip: MIAMI, FL 33186**Title:** TREA
Name: DIAZ, ANTONIO
Address: 12063 SW 131 AVE.
City-St-Zip: MIAMI, FL 33186

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: ANTONIO DIAZ

TREA

07/29/2010

Electronic Signature of Signing Officer or Director

Date