2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N44475 FILED KENDALL FOREST BUSINESS PARK CONDOMINIUM ASSOCIATION, INC. 09 FEB 19 AM II: 55 Principal Place of Business Mailing Address LUKETAKY OF STATE PO 80X 831741 12350 SW 132 CT HALLAHASSEE, FLORIDA #211 MIAMI, FL 33283 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052009 Chg-NP CR2E037 (11/08) Applied For City & State 4. FEI Number City & State 65-0319937 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OCEAN MANAGEMENT INVESTMENTS CORP. Street Address (P.O. Box Number is Not Acceptable) % EDGARD FONSECA 12350 SW 132 CT. #213 MIAMI, FL 33186 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ed or printed name of registered agent and title if applicable DATE Signatur (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Fiorida Department of State Due by May 1, 2009 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change TITLE Addition TITLE D Delete RIVERO JAIME NAME NAME 12350 SW 132 CT #114 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33186 D ☐ Delete TITLE ☐ Change Addition ITILE LAVINA, ANDREA 900144201799 02/24/09--01001--010 **61 NAME NAME STREET AODRESS 12350 SW 132 CT 216 STREET ADORESS **61 CITY-ST-ZIP CITY - ST - ZIP MIAMI, FL 33186 MLE D ☐ Delete TITLE Change Addition GARDANA, ROBERT NAME NAME STREET ADDRESS 12350 SW 132 CT 204 STREET ADDRESS CITY-S1-ZIP MIAMI, FL 33186 CITY - ST - ZIP Addition Delete Change TITLE TITLE GRANUFF, EDWARD NAME NAME STREET ADDRESS 13000 SW 120 ST STREET ADDRESS MIAMI, FL 33186 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE SWINDOLL, ROXANA STREET ADDRESS 12350 SW 132 CT #113 STREET ADORESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: