

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44475

FILED
Mar 09, 2010
Secretary of State

Entity Name: KENDALL FOREST BUSINESS PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12350 SW 132 CT
#211
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 831741
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-0319937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCEAN MANAGEMENT INVESTMENTS CORP.
% EDGAR FONSECA
12350 SW 132 CT. #213
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OCEAN MANAGEMENT INVESTMENTS CORP.
12350 SW 132 CT
211
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: EDGAR FONSECA

03/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVERO, JAIME
Address: 12350 SW 132 CT #114
City-St-Zip: MIAMI, FL 33186

Title: D
Name: LAVINA, ANDREA
Address: 12350 SW 132 CT 216
City-St-Zip: MIAMI, FL 33186

Title: D
Name: GARDANA, ROBERT
Address: 12350 SW 132 CT 204
City-St-Zip: MIAMI, FL 33186

Title: D
Name: GRANOFF, EDWARD
Address: 13000 SW 120 ST
City-St-Zip: MIAMI, FL 33186

Title: D
Name: MOYA, ENRIQUE
Address: 12350 SW 132 CT #215
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: EDGAR FONSECA

P M

03/09/2010

Electronic Signature of Signing Officer or Director

Date