2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000514

FILED Jan 11, 2011 Secretary of State

Entity Name: KENDALE WOODS NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O PRESTIGE ASSOCIATION CONSULTANTS, INC

6311 SW 138 CT MIAMI, FL 33183 KENDALE WOODS NORTH CONDOMINIUM ASSOC

6301 SW 138 CT #1 MIAMI, FL 33183

Current Mailing Address:

New Mailing Address:

KENDALE WOODS NORTH CONDOMINIUM ASSOC

13831 SW 59 ST #107 MIAMI, FL 33183

KENDALE WOODS NORTH CONDOMINIUM ASSOC 6301 SW 138 CT #1

MIAMI, FL 33183

FEI Number: 59-2659353

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:

PRESTIGE ASSOCIATION CONSULTANTS, INC 13831 SW 59 ST

107 MIAMI, FL 33183 US 6301 SW 138 CT

CALLEJA, LENA

MIAMI, FL 33183 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: LENA CALLEJA

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

CALLEJA, LENA Name: Address: 6301 SW 138 CT #1 City-St-Zip: MIAMI, FL 33183

Title:

Name: PEREZ, MIRIAM Address: 6321 SW 138 CT #4 City-St-Zip: MIAMI, FL 33183

Title: VP/T

CEBRIAN, ALEXANDER Name: Address: 6321 SW 138 CT #2 City-St-Zip: MIAMI, FL 33183

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.

Ρ SIGNATURE: LENA CALLEJA 01/11/2011