

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 17, 2011
Secretary of State

DOCUMENT# N93000000514

Entity Name: KENDALE WOODS NORTH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**KENDALE WOODS NORTH CONDOMINIUM ASSOC
6301 SW 138 CT #1
MIAMI, FL 33183**New Principal Place of Business:**KENDALE WOODS NORTH CONDOMINIUM ASSOC
6301 SW 138 CT # 7
MIAMI, FL 33183**Current Mailing Address:**KENDALE WOODS NORTH CONDOMINIUM ASSOC
6301 SW 138 CT #1
MIAMI, FL 33183**New Mailing Address:**KENDALE WOODS NORTH CONDOMINIUM ASSOC
6301 SW 138 CT # 7
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:**CALLEJA, LENA
6301 SW 138 CT
#1
MIAMI, FL 33183 US**Name and Address of New Registered Agent:**CALLEJA, LENA
6301 SW 138 CT
7
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

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: CALLEJA, LENA
Address: 6301 SW 138 CT # 7
City-St-Zip: MIAMI, FL 33183**Title:** S
Name: PEREZ, MIRIAM
Address: 6321 SW 138 CT # 4
City-St-Zip: MIAMI, FL 33183**Title:** VP/T
Name: CEBRIAN, ALEXANDER
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.

SIGNATURE: LENA CALLEJA

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date