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Jan 29 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N94000001578 (3)**

1. Corporation Name

**KENDALL OAKS PROFESSIONAL CENTER III CONDOMINIUM
ASSOCIATION, INC.**

Principal Place of Business

Mailing Address

11160 N KENDALL DR
STE 106
MIAMI FL 33176
US

11160 N KENDALL DR
STE 106
MIAMI FL 33176
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip 25 Country

28 Zip 29 Country

9. Name and Address of Current Registered Agent

EVANS, LAURIE P
328 MINORCA AVE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

03/30/1994

4. FEI Number

65-0552412

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name Mr. Rafael A. Cerna

82 Street Address (P.O. Box Number is Not Acceptable)
11160 N. Kendall Drive

83 Unit 106

84 City Miami

FL 85 Zip Code
33176

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Rafael A. Cerna
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/16/98
DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	CERNA, RAFAEL	
STREET ADDRESS	11160 N KENDALL DR, STE 106	
CITY-ST-ZIP	MIAMI FL	

TITLE	STD	☐ DELETE
NAME	ROMERO, MARIA	
STREET ADDRESS	11160 N KENDALL DR, STE 100	
CITY-ST-ZIP	MIAMI FL	

TITLE	D	☐ DELETE
NAME	LEIGHTON, JOHN	
STREET ADDRESS	5300 NW 33RD AVE, STE 117	
CITY-ST-ZIP	FT LAUDERDALE FL	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	V/D ☒ Change ☐ Addition
2.2 NAME	Romero, Maria
2.3 STREET ADDRESS	11160 N. Kendall Drive, Unit 100
2.4 CITY-ST-ZIP	Miami, FL 33176

3.1 TITLE	S/T/D ☒ Change ☐ Addition
3.2 NAME	Leighton, John
3.3 STREET ADDRESS	5300 NW 33rd Avenue, Suite 117
3.4 CITY-ST-ZIP	FT. Lauderdale, FL

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. **RAFAEL CERNA**

SIGNATURE:

Rafael A. Cerna
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/08/98 (305) 274-1948
Date Daytime Phone #

CR2E037 (10/97)