

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001578

FILED
Feb 17, 2012
Secretary of State

Entity Name: KENDALL OAKS PROFESSIONAL CENTER III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9095 SW 87 AVE
777
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9095 SW 87 AVE
777
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0552412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL MANAGEMENT, INC
9095 SW 987 AVE
STE A777
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PROFESSIONAL MANAGEMENT, INC
9095 SW 87 AVE
STE 777
MIAMI, FL 33176 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: JRM

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALVO, MANUEL
Address: 7630 NW 25TH ST #2
City-St-Zip: MIAMI, FL 33122

Title: VD
Name: CERNA, MARIA
Address: 11160 N. KENDALL DRIVE , SUITE 106
City-St-Zip: MIAMI, FL 33176

Title: STD
Name: CERNA-GONZALEZ, ROSA M
Address: 11160 N KENDALL DR STE 106
City-St-Zip: MIAMI, FL 33176

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: MC

PD

02/17/2012

Electronic Signature of Signing Officer or Director

Date