

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003852

FILED  
Mar 01, 2012  
Secretary of State

**Entity Name:** THE PALMS AT KENDALL, INC.

**Current Principal Place of Business:**

8943 SW 113 PLACE  
MIAMI, FL 33176 US

**New Principal Place of Business:**

**Current Mailing Address:**

400 SW 107TH AVE  
312  
MIAMI, FL 33174

**New Mailing Address:**

FEI Number: 65-0516337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOAN, ANDREW  
8943 S.W. 113TH PLACE  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

P&M MANAGEMENT SERVICES, INC.  
400 S.W. 107TH AVENUE  
312  
MIAMI, FL 33174 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: P&M MANAGMENT SERVICES, INC.

03/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD  
Name: ENCINOSA, ROLANDO  
Address: 400 SW 107TH AVE # 312  
City-St-Zip: MIAMI, FL 33174

Title: PD  
Name: BOAN, ANDREW  
Address: 400 SW 107TH AVENUE # 312  
City-St-Zip: MIAMI, FL 33174

Title: SD  
Name: DIAZ, ENRIQUE E  
Address: 400 SW 107TH AVENUE # 312  
City-St-Zip: MIAMI, FL 33174

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: ANDREW BOAN

P/D

03/01/2012

Electronic Signature of Signing Officer or Director

Date