2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004640

FILED Apr 27, 2010 Secretary of State

Date

Entity Name: KENDALE LAKES NORTH SECTION NINE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

 13831 SW 59 ST.
 13831 SW 59 ST.

 SUITE 105
 SUITE 107

 MIAMI, FL 33183
 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

 13831 SW 59 ST.
 13831 SW 59 ST.

 SUITE 105
 SUITE 107

 MIAMI, FL 33183
 MIAMI, FL 33183

FEI Number: 65-0641008 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:

CUEVAS, ANDREW PA PRESTIGE ASSOCIATION CONSULTANTS, INC 536 BILTMORE WAY 13831 SW 59 ST MIAMI, FL 33134 US 107

MIAMI, FL 33183 US

Electronic Signature of Registered Agent

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: FRANK LANDRIAN 04/27/2010

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MURILLO, RICARDO

 Address:
 13831 SW 59 ST #107

 City-St-Zip:
 MIAMI, FL 33183

Title: VPD

 Name:
 GALLARDO, FABIAN

 Address:
 13831 SW 59 ST. #107

 City-St-Zip:
 MIAMI, FL 33183

Title: TD

 Name:
 ESCOBAR, CESAR

 Address:
 13831 SW 59 ST. #107

 City-St-Zip:
 MIAMI, FL 33183

Title: SD

 Name:
 MEDINA, KARLO

 Address:
 13831 SW 59 ST. #107

 City-St-Zip:
 MIAMI, FL 33183

Title: D

 Name:
 ZANGRONIS, EMILIO

 Address:
 13831 SW 59 ST. #107

 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: RICARDO MURILLO PRES 04/27/2010