

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 29, 2010
Secretary of State

DOCUMENT# N98000006439

Entity Name: TIFFANY OF KENDALL CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**10170 SW 88 ST
MIAMI, FL 33176 US**New Principal Place of Business:****Current Mailing Address:**C/O THE CONTINENTAL GROUP, INC.
5805 BLUE LAGOON DRIVE SUITE 310
MIAMI, FL 33126 US**New Mailing Address:****FEI Number:** 65-0886838 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LARREA & ORTEGA P.A.
150 ALHAMBRA CIRCLE
SUITE 950
CORAL GABLES, FL 33134 US**Name and Address of New 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: FERNANDEZ, MAURICIO
Address: 10150 S.W. 88 STREET, #108
City-St-Zip: MIAMI, FL 33176**Title:** STD
Name: GOMEZ, OFELIA
Address: 10150 S.W. 88 STREET , #103
City-St-Zip: MIAMI, FL 33176**Title:** TREA
Name: MIRANDA, GEORGINA
Address: 10150 S.W. 88 STREET, #105
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: OVIDIO MIJARES

CAM

03/29/2010

Electronic Signature of Signing Officer or Director

Date