2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005548

FILED Apr 29, 2011 Secretary of State

Entity Name: KENDALL KINGDOM HOMEOWNER'S ASSOCIATION, INC.

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

6625 MIAMI LAKES DRIVE 6625 MIAMI LAKES DRIVE SUITE 227 SUITE 310 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6625 MIAMI LAKES DRIVE 6625 MIAMI LAKES DRIVE SUITE 227 SUITE 310 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014

FEI Number: 65-0971202 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:

SIU, JAVIER E 13255 SW 135TH AVENUE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: SIU, JAVIER E

Address: 13255 SW 135TH AVENUE

City-St-Zip: MIAMI, FL 33186

Title: D

Name: VINAS, ROBERT

Address: 13255 SW 135TH AVENUE

City-St-Zip: MIAMI, FL 33186

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: JAVIER SIU D 04/29/2011