

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005548

FILED
Feb 10, 2012
Secretary of State

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

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 310
MIAMI LAKES, FL 33014

New Principal Place of Business:

9100-9400-9700 SW 162 AVVENUIE
MIAMI, FL 33186 UN

Current Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 310
MIAMI LAKES, FL 33014

New Mailing Address:

6625 MIAMI LAKES DRIVE
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:

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

Name and Address of New Registered Agent:

GLOBAL MANAGEMENT SERVICES
6625 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 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: CARLOS MEJIA

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIU, JAVIER E
Address: 6625 MIAMI LAKES DRIVE #310
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: VINAS, ROBERT
Address: 6625 MIAMI LAKES DRIVE #310
City-St-Zip: MIAMI LAKES, FL 33014

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date