

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068818

FILED
Apr 20, 2004
Secretary of State

Entity Name: UNITED AT KENDALL LAKES, INC.

Current Principal Place of Business:

7975 NW 154TH ST., STE. 400
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7975 NW 154TH ST., STE. 400
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1123077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 W. FLAGLER ST.
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDOSO, SILVIO
Address: 7975 NW 154TH ST., STE. 400
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: MIJARES, ANTHONY
Address: 7975 NW 154TH ST., STE. 400
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARDOSO, SILVIO
Address: 7975 NW 154TH ST., STE. 400
City-St-Zip: MIAMI LAKES, FL 33016

Title: CS (X) Change () Addition
Name: MIJARES, ANTHONY
Address: 7975 NW 154TH ST., STE. 400
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Change (X) Addition
Name: BRIELE, ROBERT T
Address: 7975 NW 154 STREET #400
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BRIELE

V

04/20/2004

Electronic Signature of Signing Officer or Director

Date