

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: KENCO COMMUNITIES AT ADDISON RESERVE, INC.

Current Principal Place of Business:

1000 CLINT MOORE ROAD
SUITE 110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1000 CLINT MOORE ROAD
SUITE 110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0549332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS-GRAY, JUDY
1000 CLINT MOORE RD
STE #110
BOCA RATON, FL 33487 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: PSD
Name: FINKELSTEIN, RICHARD
Address: 1000 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: DVT
Name: ENDELSON, KENNETH M
Address: 1000 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: MATTHEWS-GRAY, JUDY
Address: 1000 CLINT MOORE RD SUITE 110
City-St-Zip: BOCA RATON, FL 33487

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDY MATTHEWS-GRAY

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date