2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P97000076814 KENDALL LAKES TOWNHOMES DEVELOPERS, INC. Principal Place of Business Mailing Address 5101 COLLINS AVE 5101 COLLINS AVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 04152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0783673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERUELO, HOMERO F DO NOT WRITE 5101 COLLINS AVE MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MERUELO, RICHARD NAME U00000119414 04/19/04-80100-009 150.00 STREET ADDRESS 5101 COLLINS AVE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE MERUELO, BELINDA NAME STREET ADDRESS 5101 COLLINS AVE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME MERUELO, HOMERO STREET ADDRESS 5101 COLLINS AVE DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

COGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/04 Date

FILED

Daytime Phone #