2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2005 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0783673 Not Applicable ZIP Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Begistered Agent 7. Name and Address of New Registered Agent Name MERUELO, HOMÉRO F 5101 COLLINS AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33140 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** MILE Delete TITLE ☐ Change Addition | NAME MERUELO, RICHARD U00000324242 STREET ADDRESS 5101 COLLINS AVE STREET ADDRESS 04/22/05-80084-013 150.00 MIAMI BEACH FL 33140 CITY-ST-7IP CITY-ST-ZIP VDT TITLE Delete THLE Change ☐ Addition NAME MERUELO, BELINDA NAME 5101 COLLINS AVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST ZIP CHY-SI-ZIP THE VD Delete TITLE Change Addition NAME MERUELO, HOMERO NAME STREET ADDRESS 5101 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL. 33140 CHY-ST-ZIP HILE Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete Change Addition TITLE NAME NAME STREET ADDRESS SEPEET ADDRESS CITY-ST-7IP CITY-SI-ZIP HILLE ☐ Delete DHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP

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changed, or on an attachment with an arothress, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Deplace Prome #

12. I hereby certify that the information supplied with this filing 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