## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2008 8:00 am Secretary of State DOCUMENT # P97000076814 05-02-2008 90115 002 \*\*\*150.00 KENDALL LAKES TOWNHOMES DEVELOPERS, INC. Principal Place of Business Mailing Address 40092199 5101 COLLINS AVENUE 5101 COLLINS AVENUE MANAGEMENT OFFICE MANAGEMENT OFFICE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 ... No Cha-P.... -- CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0783673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZARETSKY, LOUIS D DO NOT WRITE 555 N.E. 15TH STREET. SUITE 100 IN THIS SPACE MIAMI, FL 33132 The above named 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 DATE 9. Election Campaign Financing **\$5.00** May Be --FILE NOWIII-F22 15 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MERUELO, HOMERO SR. NAME 5101 COLLINS AVENUE, MANAGEMENT OFFICE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 ITLE NAME MERUELO, BELINDA 5101 COLLINS AVENUE, MANAGEMENT OFFICE STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE MOURE, MARIA NAME 5101 COLLLINS AVENUE, MANAGEMENT OFFICE STREET ADDRESS DO NOT WRITE MIAMI BEACH, FL 33140 CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 upder oath; that I am an officer or director of the corporation or the receiver or trusted 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 will

SIGNATURE:

STIFFET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED