## 2006 FOR PROFIT CORPORATION

## **FILED** Jun 29, 2006 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # S60316** 1. Entity Name KENDALL PROFESSIONAL VILLAGE, INC. Principal Place of Business Mailing Address 703 WATERFORD WAY 703 WATERFORD WAY SUITE 800 SUITE 800 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0287407 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PITTS, W DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 703 WATERFORD WAY SUITE 800 MIAMI, FL 33126 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change | ☐ Addition U00000567751 NAME MILLER, STUART NAME STREET ADDRESS 703 WATERFORD WAY SUITE 800 STREET ADDRESS 06/29/06-80002-014 150.00 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE Delete Change Addition TITLE PITTS, W. DOUGLAS NAME NAME STREET ADDRESS 703 WATERFORD WAY SUITE 800 STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE KURPS, JAMES NAME NAME STREET ADDRESS 703 WATERFORD WAY SUITE 800 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-7IP Addition TITLE PD Delete TITLE ☐ Change NAME COURTELIS, KIKI L NAME 703 WATERFORD WAY SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Delete Change Addition PRIDGEN, DOUGLAS H. NAME NAME 703 WATERFORD WAY SUITE 800 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY - ST - ZIP CITY-ST-ZIP Delete Change Addition TITLE

I hereby certify that the information si indicated on this report or supplement ifth this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the req changed, or on an attachre

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

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