

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06481

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: KENDALL-GABLES APARTMENTS, INC.

## Current Principal Place of Business:

7860 N.W. 71 STREET  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 440632  
MIAMI, FL 33144

## New Mailing Address:

PO BOX 440584  
MIAMI, FL 33144

FEI Number: 65-0306173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARRERO, ROLANDO  
7850 NW 71ST ST.  
MIAMI, FL 33166 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: PSTD ( ) Delete  
Name: BARRERO, ROLANDO,  
Address: P.O. BOX 440584  
City-St-Zip: MIAMI, FL 33144

Title: VD ( ) Delete  
Name: BARRERO, JOSEPH  
Address: P.O. BOX 440584  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BARRERO, ROLANDO,  
Address: P.O. BOX 440584  
City-St-Zip: MIAMI, FL 33144

Title: VDT (X) Change ( ) Addition  
Name: BARRERO, JOSEPH  
Address: P.O. BOX 440584  
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH F. BARRERO

VP

02/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date