2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006977

Entity Name: KENDALL TOWN CENTER ASSOCIATION, INC.

FILED Apr 29, 2016 **Secretary of State** CC1735397412

Current Principal Place of Business:

13355 NOEL ROAD ONE GALLERIA TOWER, 22 FLOOR DALLAS, TX 75240

Current Mailing Address:

13355 NOEL ROAD ONE GALLERIA TOWER, 22 FLOOR DALLAS, TX 75240 US

FEI Number: 46-1812973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title SECRETARY, DIRECTOR

HERLITZ, GRANT RILEY, PETER F. Name Name Address 13355 NOEL ROAD Address 13355 NOEL ROAD

ONE GALLERIA TOWER, 22 FLOOR

ONE GALLERIA TOWER, 22 FLOOR

DALLAS TX 75240 DALLAS TX 75240 City-State-Zip: City-State-Zip:

Title VP, DIRECTOR

DAVIDSOHN, REUBEN Name

13355 NOEL ROAD Address ONE GALLERIA TOWER, 22 FLOOR

DALLAS TX 75240 City-State-Zip:

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/29/2016 SIGNATURE: PETER F. RILEY **SECRETARY**