

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 09, 2008
Secretary of State

DOCUMENT# 739797

Entity Name: CARIBBEAN GARDENS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**%CARIBBEAN PROPERTY MANAGEMENT
12301 SW 132ND CT
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**%CARIBBEAN PROPERTY MANAGEMENT
12301 SW 132ND CT
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 59-1775656 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CUEVAS, ANDREW ESQ
CUEVAS & ORTIZ, P.A.
535 BILTMORE WAY
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**RUBIN, JONATHAN ESQ
JONATHAN RUBIN
9360 SUNSET DRIVE, STE # 220
MIAMI, FL 33173 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: JONATHAN RUBIN

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GAITAN, EDUARDO
Address: 11301 SW 200 ST., #B111
City-St-Zip: MIAMI, FL 33157 USTitle: VP () Delete
Name: ALFARO, ADELA
Address: 11301 SW 200 ST., #A313
City-St-Zip: MIAMI, FL 33157 USTitle: TD () Delete
Name: ALARCON, MARTHA
Address: 11301 SW 200 ST., #B206
City-St-Zip: MIAMI, FL 33157Title: SD () Delete
Name: PALMER, DAVID R
Address: 5830 SW 90TH ST
City-St-Zip: MIAMI, FL 33157Title: D () Delete
Name: PADRON, JULIO
Address: 11307 SOUTHWEST 200TH STREET SUITE 107B
City-St-Zip: MIAMI, FL 33157Title: D () Delete
Name: BROWN, LINTON C
Address: 24932 SW 127 PATH
City-St-Zip: HOMESTEAD, FL 33032**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: PALMER, DAVID
Address: 5830 SW 90 COURT
City-St-Zip: MIAMI, FL 33157 USTitle: VP (X) Change () Addition
Name: REID, SELBOURNE
Address: 11309 SW 200 ST., #D-209
City-St-Zip: MIAMI, FL 33157 USTitle: TD (X) Change () Addition
Name: WOOTEN, LYDIA
Address: 11309 SW 200 ST., #C-308
City-St-Zip: MIAMI, FL 33157Title: SD (X) Change () Addition
Name: KRAUS, CLIFFORD
Address: 24932 SW 127 PATH
City-St-Zip: HOMESTEAD, FL 33032Title: D (X) Change () Addition
Name: VILLAGUERAN, EDGAR
Address: 11932 SW 132 COURT
City-St-Zip: MIAMI, FL 33186Title: D (X) Change () Addition
Name: LOPEZ, ANDRES
Address: 11309 SW 200 ST. #C-204
City-St-Zip: MIAMI, FL 33157

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

SIGNATURE: DAVID PALMER

P

09/09/2008

Electronic Signature of Signing Officer or Director

Date