

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763976

FILED
Mar 25, 2006
Secretary of State

Entity Name: GARDEN LAKE TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1101 SW 122 AVENUE
#417 OFFICE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

1101 SW 122 AVENUE
#417 CONDO OFFICE
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 59-2335769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, SUSANA
1101 SW 122 AVENUE
#417 CONDO OFFICE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

BERENQUER, SONIA
1101 SW 122 AVENUE
#417 CONDO OFFICE
MIAMI, FL 33184 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: SUSANA CARRILLO 03/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEJARDI, LIONEL
Address: 1101 SW 122 AVE, #417 CONDO OFFICE
City-St-Zip: MIAMI, FL 33184 US

Title: TD () Delete
Name: BERERQUER, SONIA
Address: 1101 SW 122 AVE, #417 CONDO OFFICE
City-St-Zip: MIAMI, FL 33184 US

Title: SD () Delete
Name: CARRILLO, SUSANA
Address: 1101 SW 122 AVE., #417 CONDO OFFICE
City-St-Zip: MIAMI, FL 33184 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERENQUER, SONIA
Address: 1101 SW 122 AVE, #417 CONDO OFFICE
City-St-Zip: MIAMI, FL 33184 US

Title: TD (X) Change () Addition
Name: FARNUM, DANIEL
Address: 1101 SW 122 AVE, #417 CONDO OFFICE
City-St-Zip: MIAMI, FL 33184 US

Title: SD (X) Change () Addition
Name: BENITEZ, MARTHA
Address: 1101 SW 122 AVE., #417 CONDO OFFICE
City-St-Zip: MIAMI, FL 33184 US

Title: VP () Change (X) Addition
Name: CAMPBELL, ARLENNE
Address: 1101 SW 122 AVE., #417 CONDO OFFICE
City-St-Zip: MIAMI, FL 33184 US

Title: VOCA () Change (X) Addition
Name: LEJARDI, LIONEL
Address: 1101 SW 122 AVE., #417 CONDO OFFICE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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: SONIA BERENQUER PD 03/25/2006

Electronic Signature of Signing Officer or Director Date