2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000643

FILED May 01, 2010 Secretary of State

Entity Name: SUPERIOR GARDENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

918 OCEAN DRIVE 207

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

918 OCEAN DRIVE #207

MIAMI BEACH, FL 33139 US

FEI Number: 20-2825988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUEVAS & ORTIZ, P.A.

536 BILTMORE WAY

CORAL GABLES, FL 33134 US

CUEVAS & ORTIZ, P.A.

7480 SW 40 ST

MIAMI, FL 33155 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: 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: NEALY, FELICIA Address: 11616 SW 19 STREET City-St-Zip: MIRAMAR, FL 33025

Title: S

 Name:
 BOCAILLE, EDIANE

 Address:
 2266 NW 136 TERRACE

 City-St-Zip:
 OPA LOCKA, FL 33054

Title: T

 Name:
 ROSERO, JAIRO

 Address:
 2289 NW 136 TERRACE

 City-St-Zip:
 OPA LOCKA, FL 33054

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.

SIGNATURE: FELICIA NEALY P 05/01/2010