2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763976

FILED Mar 25, 2005 Secretary of State

Entity Name: GARDEN LAKE TOWERS CONDOMINIUM ASSOCIATION, INC.

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

1101 SW 122 AVENUE #417 OFFICE MIAMI, FL 33184

New Mailing Address: Current Mailing Address:

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

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

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

CARRILLO, SUSANA CARRILLO, SUSANA 1101 SW 122 AVENUE 1101 SW 122 AVENUE #417 OFFICE #417 CONDO OFFICE MIAMI, FL 33184 US 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: 03/25/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LEJARDI, LIONEL LEJARDI, LIONEL Name: Name:

1101 SW 122 AVE, #417 OFFICE Address: 1101 SW 122 AVE, #417 CONDO OFFICE Address:

City-St-Zip: MIAMI, FL 33184 US City-St-Zip: MIAMI, FL 33184 US

Title: () Delete Title: (X) Change () Addition BERERQUER, SONIA Name: Name: BERERQUER, SONIA

Address: 1101 SW 122 AVE. #417 OFFICE Address: 1101 SW 122 AVE, #417 CONDO OFFICE

City-St-Zip: MIAMI, FL 33184 US City-St-Zip: MIAMI, FL 33184 US

Title: () Delete Title: (X) Change () Addition CARRILLO, SUSANA Name: CARRILLO, SUSANA Name:

13000 S.W. 133 CT. 1101 SW 122 AVE., #417 CONDO OFFICE Address: Address:

City-St-Zip: MIAMI, FL 33184 US City-St-Zip: MIAMI, FL 33184 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSANA CARRILLO SD 03/25/2005