2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720889

FILED Feb 25, 2010 Secretary of State

Entity Name: USNEE GARDENS CONDOMINIUM, INC.

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

7100 W. COMMERCIAL BLVD. SUITE 107

LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

7100 WEST COMMERCIAL BLVD SUITE 107 LAUDERHILL, FL 33319

FEI Number: 59-1446322 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:

AMBASSDOR COMMUNITY MGMT., INC. 7100 W. COMMERCIAL BLVD. SUITE 7 LAUDERHILL, FL 33319 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

OFFICERS AND DIRECTORS:

Title: PD

Name: FECTEAU, YVAN

Address: 7100 W. COMMERCIAL BLVD., STE. 107 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VPD

Name: MORANDI, GIANNI

Address: 7100 W. COMMERCIAL BLVD., STE 107

City-St-Zip: LAUDERHILL, FL 33319

Title: VPD

Name: MORISSETTE, GAETAN

Address: 7100 W. COMMERCIAL BLVD., STE. 107

City-St-Zip: LAUDERHILL, FL 33319

Title: SD

Name: LEMIEUX, FRANCOISE

Address: 7100 W. COMMERCIAL BLVD., STE. 107

City-St-Zip: LAUDERHILL, FL 33319

Title: TD

Name: GAGNE, JULIETTE

Address: 7100 W. COMMERCIAL BLVD., STE. 107

City-St-Zip: LAUDERHILL, FL 33319

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: YVAN FECTEAU PD 02/25/2010