2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726594

FILED Jan 04, 2010 Secretary of State

Entity Name: ALMERIA GARDENS CONDOMINIUM, INC.

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

34 ALMERIA AVE

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

P.O. BOX 566171 PINECREST, FL 33256

FEI Number: 59-1595663 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:

HAYS, MARGARITA R ASAT 11900 SW 73 AVE PINECREST, FL 33156 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: [

Name: CAVEDA, MARIA S
Address: 34 ALMERIA AVE UNIT 10
City-St-Zip: CORAL GABLES, FL 33134

Title: F

Name: REVUELTA, RENE
Address: 2018 SW 16 STREET
City-St-Zip: MIAMI, FL 33134

Title: S

 Name:
 CASTELLANOS, ADA

 Address:
 724 PALERMO AVE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: [

Name: ALIBERTI, MICHAEL Address: 1807 NE 18TH ST

City-St-Zip: FT LAUDERDALE, FL 333053401

Title: ASAT

 Name:
 HAYS, MARGARITA R

 Address:
 11900 SW 73 AVE

 City-St-Zip:
 PINECREST, FL 33156 US

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: MARGARITA R HAYS ASAT 01/04/2010