

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726594

FILED
Apr 19, 2011
Secretary of State

Entity Name: ALMERIA GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

34 ALMERIA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140700
MIAMI, FL 33114

New Mailing Address:

P.O. BOX 140700
CORAL GABLES, FL 33114

FEI Number: 59-1595663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAVEDA, MARIA M
34 ALMERIA AVENUE #10
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

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

Title: S
Name: CASTELLANOS, ADA A
Address: 724 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: O'REILY, ARAMIS
Address: 3360 SW 20TH STREET
City-St-Zip: MIAMI, FL 33134

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: MARIA M. CAVEDA

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date