

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 30, 2010
Secretary of State**

DOCUMENT# 727817

Entity Name: DOUGLAS GARDENS HOLDING CORP., INC.

Current Principal Place of Business:

5200 N.E. 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5200 N.E. 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 23-7302931 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CYPEN, STEPHEN H
777 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140 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: P
Name: BECK, HAROLD
Address: 5200 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: D
Name: CYPEN, STEPHEN H
Address: 777 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BEACH, FL 33140

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: HAYDEE PABON

MRS

03/30/2010

Electronic Signature of Signing Officer or Director

Date