

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 27, 2012
Secretary of State

DOCUMENT# 739797

Entity Name: CARIBBEAN GARDENS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**CARIBBEAN PROPERTY MANAGEMENT
12301 SW 132ND CT
MIAMI, FL 33186 US**New Principal Place of Business:**CARIBBEAN GARDENS CONDO ASSOC INC
9000 SW 152 STREET SUITE 102
PALMETTO BAY, FL 33157 US**Current Mailing Address:**CARIBBEAN PROPERTY MANAGEMENT
12301 SW 132ND CT
MIAMI, FL 33186 US**New Mailing Address:**CARIBBEAN GARDENS CONDO ASSOC INC
9000 SW 152 STREET SUITE 102
PALMETTO BAY, FL 33157 US**FEI Number:** 59-1775656**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUBIN, JONATHAN ESQ
JONATHAN RUBIN
9360 SUNSET DRIVE, STE # 220
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**THE FOSTER COMPANY OF SOUTH FLORIDA
9000 SW 152 STREET
SUITE 102
PALMETTO BAY, FL 33157 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: FOSTER J.SCOTT

08/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: ROMAN, DAVID
Address: 9000 SW 152 STREET - SUITE 102
City-St-Zip: PALMETTO BAY, FL 33157

Title: P
Name: RUIZ, FRANCISCO
Address: 9000 SW 152 STREET - SUITE 102
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP
Name: MASRI, OMAR K
Address: 9000 SW 152 STREET - SUITE 102
City-St-Zip: PALMETTO BAY, FL 33157

Title: S
Name: CARRA, ROBERTO
Address: 9000 SW 152 STREET - SUITE 102
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: GARABRANDT, CHARLES
Address: 9000 SW 152 STREET - SUITE 102
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: SMITH, GEORGIA
Address: 9000 SW 152 STREET - SUITE 102
City-St-Zip: PALMETTO BAY, FL 33157

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: FRANCISCO RUIZ

P

08/27/2012

Electronic Signature of Signing Officer or Director

Date