2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740893

FILED Jan 11, 2008 Secretary of State

Entity Name: LE JEUNE GARDENS HOMEOWNERS ASSOCIATION, INC.

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

18240 NW 41 PLACE 4050 NW 181 LANE

MIAMI GARDENS, FL 33055 US MIAMI GARDENS, FL 33055 US

Current Mailing Address: New Mailing Address:

2200 NW 102ND AVE P.O. BOX 171638

SUITE 5 HIALEAH, FL 33017 US DORAL, FL 33172 US

FEI Number: 65-0127240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLA, JONES ESQ 1999 SW 27TH AVENUE MIAMI, FL 33145

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete MCDOWELL, SANDRA MS Name: 18240 NW 41 PLACE Address:

City-St-Zip: MIAMI GARDENS, FL 33055

Title: VD () Delete

MENZIES-DELMAS, MARY MRS Name:

Address: 3966 NW 181 LANE

City-St-Zip: MIAMI GARDENS, FL 33055

Title: () Delete WILLIAMS, CASSANDRA MS Name:

Address: 4050 NW 181 LANE

City-St-Zip: MIAMI GARDENS, FL 33055

Title: SD () Delete Name: JONES, JOANN MS Address: 18236 NW 41 PLACE City-St-Zip: MIAMI GARDENS, FL 33055

Title: () Delete JOHNSON, ROY MR Name: 4132 NW 181 LANE Address: City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

WILLIAMS, CASSANDRA MS Name:

Address: 4050 NW 181 LANE

City-St-Zip: MIAMI GARDENS, FL 33055

Title: VD (X) Change () Addition

Name: STOKES, SYLVIA MS Address: 18003 NW 41 PLACE City-St-Zip: MIAMI GARDENS, FL 33055

Title: (X) Change () Addition

AMBROSE, MARIO MR Name: Address: 17948 NW 40 CT

City-St-Zip: MIAMI GARDENS, FL 33055

Title: SD (X) Change () Addition Name: MENZIES-DELMAS, MARY MRS

3966 NW 181 LANE Address:

City-St-Zip: MIAMI GARDENS, FL 33055

Title: (X) Change () Addition

JONES, JOANN MS Name: 18236 NW 41 PLACE Address: City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CASSANDRA WILLIAMS MS 01/11/2008