

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746491

FILED
Mar 13, 2006
Secretary of State

Entity Name: AMERICAN GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7840 - 7850 - 7860 HARDING AVENUE
MIAMI BEACH, FL 331412161

New Principal Place of Business:

Current Mailing Address:

11936 SW 8TH STREET
MIAMI, FL 33184

New Mailing Address:

P.O. BOX 4728
MIAMI BEACH, FL 33141

FEI Number: 59-1911609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALFREDO E
11936 SW 8TH STREET
MIAMI, FL 331841672 US

Name and Address of New Registered Agent:

JANET, MCKIERNAN A
7860 HARDING AVENUE, 2B
MIAMI BEACH, FL 363141 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: JANET A. MCKIERNAN

03/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORAMAS, GEORGE
Address: 7860 HARDING AVE, UNIT 3B
City-St-Zip: MIAMI BEACH, FL 331412161

Title: VS () Delete
Name: MCKIERNAN, JANET
Address: 7860 HARDING AVE, UNIT 4B
City-St-Zip: MIAMI BEACH, FL 331412161

Title: T () Delete
Name: SANCHEZ, ELSA
Address: 7850 HARDING AVE, UNIT 2A
City-St-Zip: MIAMI BEACH, FL 331412161

Title: D () Delete
Name: MCKIERNAN, JUANITA
Address: 7840 HARDING AVE, UNIT 5
City-St-Zip: MIAMI BEACH, FL 331412161

Title: D () Delete
Name: MCKIERNAN, THOMAS
Address: 7840 HARDING AVE, UNIT 5
City-St-Zip: MIAMI BEACH, FL 331412161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JANET A. MCKIERNAN

VP

03/13/2006

Electronic Signature of Signing Officer or Director

Date