

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746491

FILED  
Mar 20, 2009  
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:**

P.O. BOX 4728  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 59-1911609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

03/20/2009

Electronic Signature of Signing Officer or Director

Date