

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746491

FILED
Mar 31, 2011
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:

P.O. BOX 414728
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:

JANET, MCKIERNAN A
7860 HARDING AVENUE, 2B
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

JANET, MCKIERNAN A
7860 HARDING AVENUE, 3B
MIAMI BEACH, FL 33141 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JANET A. MCKIERNAN

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date