

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746491

FILED
Mar 13, 2012
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 414728
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, 3B
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

JAUN, TALAVERA B
412 SW 18TH ROAD
MIAMI, FL 33132 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: JUAN B. TALAVERA

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: TALAVERA, JUAN B
Address: 412 SW 18TH ROAD
City-St-Zip: MIAMI, FL 33132

Title: T
Name: ANDERSON, DAVID
Address: 7850 HARDING AVE, UNIT 3A
City-St-Zip: MIAMI BEACH, FL 331412161

Title: D
Name: MCKIERNAN, JUANA
Address: 10699 SW 46 STREET
City-St-Zip: MIAMI, FL 33165

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: JUAN B. TALAVERA

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date