

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 19, 2009
Secretary of State

DOCUMENT# 749937

Entity Name: ORMAR GARDEN CONDOMINIUM, INC.**Current Principal Place of Business:**6001 N.W. 37TH STREET
VIRGINIA GARDENS, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**2011 WEST 62ND STREET
HIALEAH, FL 33016**New Mailing Address:****FEI Number:** 59-2234486**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AMERICAN MANAGEMENT & REALTY
2011 WEST 62 STREET
HIALEAH, FL 33016 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: RAMOS, MARISELA
Address: 6001 NW 37TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VP () Delete
Name: DONADO, LEONOR
Address: 172 TRUXTON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TD () Delete
Name: GARCIA, MARIA M
Address: 6001 NW 37TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: SD (X) Delete
Name: GUAL, GUILLERMO
Address: 6001 NW 37TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GUAL, GUILLERMO
Address: 6001 NW 37TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: PD (X) Change () Addition
Name: DONADO, LEONOR
Address: 172 TRUXTON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: LEONOR DONADO

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date