2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751556

FILED Feb 23, 2012 Secretary of State

Entity Name: SEGOVIA GARDENS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 NW 19 STREET MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

1020 SW 137 PLACE PO BOX 653637

MIAMI, FL 33184 US MIAMI, FL 33265 US

FEI Number: 59-2224146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REGUEIRO, ENRIQUE

1020 SW 137 PLACE

MIAMI, FL 33184 US

PEREZ, FRANK

7001 SW 87 CT

MIAMI, FL 33173 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: FP 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GOMEZ, LIDIA

 Address:
 1800 NW 19 ST APT #8

 City-St-Zip:
 MIAMI, FL 33125

Title: V

Name: DIAZ, HUMBERTO
Address: 1340 W 5TH COURT
City-St-Zip: HIALEAH, FL 33010

Title: TS

 Name:
 REGUEIRO, ENRIQUE

 Address:
 1020 SW 137 PLACE

 City-St-Zip:
 MIAMI, FL 33184 US

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: RA MNGR 02/23/2012