2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754536

FILED Feb 05, 2009 Secretary of State

Entity Name: HARDING GARDENS CONDOMINIUN ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6920 HARDING AVE. MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 6920 HARDING AVE MIAMI BEACH, FL 33141 FEI Number: 59-2373472 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: LIMA, HILDA 6920 HARDING AVE. #307 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete VICENTE, M Name: Name: Address: 6920 HARDING AVE, APT 403 Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LIMA, HILDA Name: Address: 6920 HARDING AVENUE APT 307 Address: City-St-Zip: MIAMI BCH., FL 33144 City-St-Zip: Title: () Delete Title: (X) Change () Addition CASTRO, MARIA D Name: CASTRO, MARIA D Name: 6920 HARDING AVE. APT. 305 6920 HARDING AVE. APT. 305 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141 Title: () Delete Title: () Change () Addition Name: PEIXOTO, EDMUNDO J Name: 6920 HARDING AVE., #201 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: () Delete Title: () Change () Addition ARCHE, CHARLES Name: Name: 6920 HARDING AVENUE APT 306 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: (X) Delete Title: () Change () Addition GARCIA, MABEL Name: Name: Address: 6920 HARDING AVE APT 401 Address: MIAMI BEACH, FL 33144 City-St-Zip: 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: HILDA LIMA T 02/05/2009