2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763976

FILED Jan 05, 2010 Secretary of State

Entity Name: GARDEN LAKE TOWERS CONDOMINIUM ASSOCIATION, INC.

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

1101 SW 122 AVENUE OFFICE

MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

1380 NE MIAMI GARDENS DRIVE SUITE 230 MIAMI, FL 33179 US

FEI Number: 59-2335769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNIVERSAL PROPERTY MANAGEMENT 1380 NE MIAMI GARDENS DRIVE SUITE 230 MIAMI, FL 33179 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:

Title: F

Name: BENITEZ, MARTHA

Address: 1101 SW 122 AVE, #417 CONDO OFFICE

City-St-Zip: MIAMI, FL 33184 US

Title: VP

Name: GONZALEZ, ANTONIO

Address: 1101 SW 122 AVE, #417 CONDO OFFICE

City-St-Zip: MIAMI, FL 33184 US

Title: TR

Name: GONZALEZ, ANTONIO

Address: 1101 SW 122 AVE., #417 CONDO OFFICE

City-St-Zip: MIAMI, FL 33184 US

Title: SEC

Name: DIAZ, ALBERTO

Address: 1101 SW 122ND AVE # 417

City-St-Zip: MIAMI, FL 33184

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: MARTHA BENITEZ P 01/05/2010