2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000008043

FILED Oct 28, 2008 Secretary of State

Entity Name: GARDEN VILLAS COMMERCIAL PARK CONDOMINIUM ASSOCIATION, INC.

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

5979 NW 151ST STREET SUITE 101 MIAMI LAKES, FL 33014

New Mailing Address: Current Mailing Address:

5979 NW 151ST STREET SUITE 101 MIAMI LAKES, FL 33014

FEI Number: 65-1105880 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:

KABA & ASSOC., PA 1840 W 49 ST STE 235 HIALEAH, FL 33012

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 FERRER, JORGE Name: Name: 5979 NW 151ST STREET Address: Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip:

Title: SD () Delete Title: TD (X) Change () Addition

RODRIGUEZ, OMAR Name: Name: RODRIGUEZ, OMAR Address: 5979 NW 151ST STREET Address: 5979 NW 151ST STREET City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete Title: SD (X) Change () Addition

ALVAREZ, OSCAR Name: LYMAN, KEVIN Name:

5979 NW 151ST STREET Address: 5979 NW 151ST STREET Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: MIAMI LAKES, FL 33014

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: JORGE FERRER PD 10/28/2008