2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000008043

Oct 31, 2011 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

Current Mailing Address: New 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:

ANGELICA YOUNG, ATTORNEY

5901 SW 74 ST
300

MIAMI, FL 33143 US

FM LAW GROUP, P.A
14100 PALMETTO FRONTAGE ROAD
SUITE 390
MIAMI LAKES, FL 33016 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: YERRY FERRO 10/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DELGADO, RONEL

 Address:
 5979 NW 151ST STREET

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: TD

 Name:
 VENTOSO, PABLO

 Address:
 5979 NW 151ST STREET

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: SD

 Name:
 MARTINEZ, DIEGO

 Address:
 5979 NW 151ST STREET

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: RONEL DELGADO P 10/31/2011