

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00999

FILED  
Jun 21, 2012  
Secretary of State

**Entity Name:** GARDENS ON THE BAY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

6484 INDIAN CREEK DR.  
OFFICE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

6484 INDIAN CREEK DR.  
OFFICE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 59-2388042      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HABER, ROBERT M ESQ  
1000 BRICKELL AVENUE  
SUITE 400  
MIAMI, FL 33131 US

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

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: PD  
Name: ALVAREZ, MARTA  
Address: 6484 INDIAN CREEK DR., APT 108  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD  
Name: VILORIO, PEDRO  
Address: 6484 INDIAN CREEK DR., APT. 226  
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD  
Name: SUREZ, EVELYN  
Address: 6484 INDIAN CREEK DR., APT. 308  
City-St-Zip: MIAMI BEACH, FL 33141

Title: ASD  
Name: MIGUELTORENA, EDUARDO  
Address: 6484 INDIAN CREEK DR. APT 320  
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD  
Name: PEREZ, ENRIQUE  
Address: 6484 INDIAN CREEK DR., APT. 235  
City-St-Zip: MIAMI BEACH, FL 33141

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: MARTA ALVAREZ

PD

06/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date