

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008544

FILED
Feb 23, 2010
Secretary of State

Entity Name: GARDENGATE II CONDOMINIUM, INC.

Current Principal Place of Business:

900 WEST 49TH STREET
STE 220
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

900 WEST 49TH STREET
STE 220
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-1157518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELATORRE, CLEMENTE J
900 WEST 49TH STREET
STE 220
HIALEAH, FL 33012 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: RODRIGUEZ, LEONEL
Address: 900 WEST 49TH STREET, STE 220
City-St-Zip: HIALEAH, FL 33012 US

Title: TD
Name: PRADO, LUIS A
Address: 900 WEST 49TH STREET, STE 220
City-St-Zip: HIALEAH, FL 33012 US

Title: SD
Name: SINERIZ, JORGE L
Address: 900 WEST 49TH STREET, STE 220
City-St-Zip: HIALEAH, FL 33012 US

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: LEONEL RODRIGUEZ

PD

02/23/2010

Electronic Signature of Signing Officer or Director

Date