2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003257

FILED Jan 22, 2009 Secretary of State

Entity Name: AVIGNON IN THE GABLES CONDOMINIUM ASSOCIATION, INC.

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

2401 ANDERSON ROAD 14275 SW 142 AVE CORAL GABLES, FL 33134 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

MIAMI MGMT, INC. 14275 SW 142 AVE 14275 SW 142 STREET MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 03-0443650 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:

AQUILAR, RICHARD
757 SW 27TH AVENUE
SUITE204
MIAMI, FL 33125 US

REHR, MICHAEL
9500 S DADELAND BOULEVARD
SUITE #550
MIAMI, FL 33156 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: MICHAEL REHR 01/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA () Delete Title: P (X) Change () Addition Name: JACOBSON, ROBERT Name: GOMEZ, ANDY

Address: 2401 ANDERSON ROAD #1 Address: 14275 SW 142 AVE
City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33186

Title: P () Delete Title: VP (X) Change () Addition Name: GOMEZ, ANDY DR Name: CARLSON, SHARON

 Address:
 2401 ANDERSON ROAD #18
 Address:
 14275 SW 142 AVE

 City-St-Zip:
 COARAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33186

Title: VO () Delete Title: T (X) Change () Addition Name: CARLSON, SHARON Name: JACOBSON, ROBERT

Name: CARLSON, SHARON Name: JACOBSON, ROBER
Address: 2401 ANDERSON ROAD #20 Address: 14275 SW 142 AVE
City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33186

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

 Name:
 CARLSON, MIQUILARENA
 Name:
 MARQUILENA, CARLOS

 Address:
 2401 ANDERSON ROAD #5
 Address:
 14275 SW 142 AVE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33186

 Name:
 POLO, ANA
 Name:
 POLO, ANA

 Address:
 24011 ANDERSON ROAD
 Address:
 14275 SW 142 AVE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33186

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: ANDY GOMEZ P 01/22/2009