

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003680

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MIAMI BEACH GARDEN CLUB, INC.

## Current Principal Place of Business:

238 E. SAN MARINO DRIVE  
MIAMI BCH, FL 33139

## New Principal Place of Business:

5930 NORTH BAYSHORE DRIVE  
MIAMI, FL 33137

## Current Mailing Address:

238 E. SAN MARINO DRIVE  
MIAMI BCH, FL 33139

## New Mailing Address:

5930 NORTH BAYSHORE DRIVE  
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOMLIN, CLAIRE  
238 E. SAN MARINO DR.  
MIAMI BCH, FL 33139 US

## Name and Address of New Registered Agent:

CLARK, JUDY  
5930 NORTH BAYSHORE DRIVE  
MIAMI, FL 33137 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: JUDY CLARK

04/30/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CLARK, JUDY  
Address: 5930 NORTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33137

Title: SD ( ) Delete  
Name: BENSON, TAMARA  
Address: 19333 COLLINS AVE. #1607  
City-St-Zip: SUNNY ISLES, FL 33160

Title: TD ( ) Delete  
Name: HAFELDT, MARGO  
Address: 314 W. SAN MARIO  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: HOFELDT, MARGO  
Address: 314 W. SAN MARINO  
City-St-Zip: MIAMI BEACH, FL 33139

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: JUDY CLARK

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date