

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 16, 2011
Secretary of State

DOCUMENT# N03000004711

Entity Name: ETHEREAL GARDENS-I CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**900 W 49 ST
STE 220
HIALEAH, FL 33012**New Principal Place of Business:****Current Mailing Address:**900 W 49 ST
STE 220
HIALEAH, FL 33012**New Mailing Address:****FEI Number:** 55-0846212**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DELATORRE, CLEMENTE J
900 W 49 ST
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:** P
Name: LUIS, JUAN
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012**Title:** T
Name: GARCIA, JESUS V
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012**Title:** S
Name: SUAREZ, REINIER
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012

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: JUAN LUIS

P

11/16/2011

Electronic Signature of Signing Officer or Director

Date