

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006523

FILED
Apr 13, 2004
Secretary of State

Entity Name: ELIZABETH GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3051 ELIZABETH STREET
MIAMI, FL 33133

New Principal Place of Business:

3051 ELIZABETH STREET
MIAMI, FL 33133 US

Current Mailing Address:

3051 ELIZABETH STREET
MIAMI, FL 33133

New Mailing Address:

3051 ELIZABETH STREET
MIAMI, FL 33133 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINS, JEFFREY D
9555 N KENDALL DRIVE SUITE 202
MIAMI, FL 33176

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 () Delete
Name: GUERRA, MARTIN
Address: 9370 SUNSET DR #A-202
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: GUERRA, JUDITH
Address: 9370 SUNSET DR #A-202
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: CUMMINS, PATRICIA
Address: 9555 N KENDALL DR #202
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: CUMMINS, JEFFREY D
Address: 9555 N KENDALL DR #202
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWAB, ERIC
Address: 3130 DAY AVE
City-St-Zip: MIAMI, FL 33133

Title: VSD (X) Change () Addition
Name: DREW, KATHERINE
Address: 3051 ELIZABETH ST
City-St-Zip: MIAMI, FL 33133

Title: T (X) Change () Addition
Name: MCCOWEN, LYNN
Address: 3130 DAY AVE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: DANIELS, MARSHALL
Address: 3121 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHERINE DREW

VSD

04/13/2004

Electronic Signature of Signing Officer or Director

Date