2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011550

FILED Apr 27, 2011 Secretary of State

Entity Name: LUDLAM GARDENS CONDOMINIUM ASSOCIATION, INC.

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

4444/4450/4590 SW 67 AVE & 6780 SW 44 ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

C/O PENINSULA REAL ESTATE, INC. 2026 SW 1 STREET SUITE #6 MIAMI, FL 33135

FEI Number: 20-2036105 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:

GAJAFSKY, ROGER MR 6386 SW 42 STREET MIAMI, FL 331555 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GAJAFSKY, ROGER

 Address:
 6386 SW 42 STREET

 City-St-Zip:
 MIAMI, FL 33155

Title: VP

Name: MUNIZ, CARLOS

Address: 4590 SW 67TH AVENUE, UNIT 1

City-St-Zip: MIAMI, FL 33155

Title: SEC

Name: FIFFE, ORLANDO Address: 7381 SW 67 COURT City-St-Zip: MIAMI, FL 33143

Title: TREA

Name: SPIGLER, ERIC Address: 7500 SW 146 AVE. City-St-Zip: MIAMI, FL 33183

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: ROGER GAJAFSKY P 04/27/2011