

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000643

FILED
Apr 17, 2012
Secretary of State

Entity Name: SUPERIOR GARDENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

918 OCEAN DRIVE
207
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

655 WEST FLAGLER ST.
207
MIAMI, FL 33130 US

Current Mailing Address:

918 OCEAN DRIVE
207
MIAMI BEACH, FL 33139 US

New Mailing Address:

655 WEST FLAGLER ST.
207
MIAMI, FL 33130 US

FEI Number: 20-2825988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUROPEAN AMERICAN PROPERTY SERVICES, LLC
918 OCEAN DRIVE
SUITE 207
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EUROPEAN AMERICAN PROPERTY SERVICES, LLC
655 WEST FLAGLER ST.
SUITE 207
MIAMI, FL 33130 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: HERI KLETZENBAUER

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCOIS, HENRI
Address: 2293 NW 136 TERRACE
City-St-Zip: OPA LOCKA, FL 33054

Title: S
Name: POLIAKOVA, ANNA
Address: 2236 NW 135 TERRACE
City-St-Zip: OPA LOCKA, FL 33054

Title: T
Name: BUSSEY, BRIAN
Address: 2267 NW 136 TERRACE
City-St-Zip: OPA LOCKA, FL 33054

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: HENRI FRANCOIS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date