2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011621

FILED Apr 01, 2012 Secretary of State

Entity Name: EUREKA GARDEN HOMEOWNERS ASSOCIATION, INC.

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

14275 SW 142 AVE 10927 SW 182 LANE MIAMI, FL 33186 10927 SW 183 LANE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

14275 SW 142 AVE 10927 SW 182 LANE MIAMI, FL 33186 MIAMI, FL 33157

FEI Number: 20-4437519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIAY, CARLOS A
2301 NW 87 AVE
SUITE-501
DORAL, FL 33172 US

BELKYS, RODRIGUEZ
10927 SW 182 LANE
MIAMI, FL 33157 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: BELKYS RODRIGUEZ 04/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RODRIGUEZ, BELKYS Address: 10927 SW 182 LANE City-St-Zip: MIAMI, FL 33157

Title: S

Name: ROSA, SAMUEL Address: 10927 SW 182 LANE City-St-Zip: MIAMI, FL 33157

Title: VPT

 Name:
 VILLAR, ALFREDO

 Address:
 10927 SW 182 LANE

 City-St-Zip:
 MIAMI, FL 33157

Title: 9

Name: MIGNOTT PEREZ, BEVERLINE

Address: 10927 SW 182 LANE City-St-Zip: MIAMI, FL 33157

Title: ST

 Name:
 SAVAGE, CARMEN R

 Address:
 10927 SW 182 LANE

 City-St-Zip:
 MIAMI, FL 33157

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: BELKYS RODRIGUEZ P 04/01/2012