

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 03, 2012
Secretary of State

DOCUMENT# N05000011621

Entity Name: EUREKA GARDEN HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8785 SW 165 AVE STE 200
MIAMI, FL 33193**New Principal Place of Business:**16155 SW 117 AVE SUITE B-14
MIAMI, FL 33177**Current Mailing Address:**8785 SW 165 AVE STE 200
MIAMI, FL 33193**New Mailing Address:**16155 SW 117 AVE SUITE B-14
MIAMI, FL 33177**FEI Number:** 20-4437519**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSAS, BARBARA
8785 SW 165 AVE STE 200
MIAMI, FL 33193 US**Name and Address of New Registered Agent:**PROFESSIONAL MANAGEMENT & ASSOCIATION SERV
16155 SW 117 AVE
SUITE B-14
MIAMI, FL 33177 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: TRINIDAD YARCE

10/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSA, SAMUEL
Address: 16155 SW 117 AVE SUITE B-14
City-St-Zip: MIAMI, FL 33177

Title: VP,T
Name: VILLAR, ALFREDO
Address: 16155 SW 117 AVE SUITE B-14
City-St-Zip: MIAMI, FL 33177

Title: S
Name: JOHNSON, RETHA
Address: 16155 SW 117 AVE SUITE B-14
City-St-Zip: MIAMI, FL 33177

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: SAMUEL ROSA

PD

10/03/2012

Electronic Signature of Signing Officer or Director

Date