2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000469

FILED Aug 20, 2007 Secretary of State

Entity Name: THE OAKS AT MIAMI GARDENS CONDOMINIUM ASSOCIATION, INC.

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

2730 SW 3RD AVE SUITE 601 7100 SW 99TH AVE MIAMI, FL 33129

SUITE 102 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

2730 SW 3RD AVE SUITE 601 7100 SW 99TH AVE MIAMI, FL 33129 SUITE 102 MIAMI, FL 33173

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HABER, ROBERT M GONZALO PEREZ JR PA 8725 NW 18 TERR 520 BRICKELL KEY DR SUITE O-305 SUITE 303 MIAMI, FL 33131 US DORAL, FL 33172 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: GONZALO PEREZ 08/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

VARGAS, CARLOS A WILLIAMS, GREGORY Name: Name: 2730 SW 3RD AVE SUITE 601 Address: 7100 SW 99TH AVE #102 Address:

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33173

Title: VD () Delete Title: (X) Change () Addition

Name: TAFUR, JAVIER Name: COOKE, TIFFANY Address: 2730 SW 3RD AVE SUITE 601 Address: 7100 SW 99TH AVE #102 City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33173

Title: STD () Delete Title: (X) Change () Addition

QUERO, ALICIA Name: BOAKYE, EBENEZER Name: 2730 SW 3RD AVE SUITE 601 Address: Address: 7100 SW 99TH AVE #102

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREGORY WILLIAMS PD 08/20/2007