

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000588

FILED
Apr 25, 2007
Secretary of State

Entity Name: MAYO VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

20533 BISCYNE BOULEVARD
SUITE 1242
AVENTURA, FL 33180

New Principal Place of Business:

2560 NE 190 STREET
3
MIAMI, FL 33180

Current Mailing Address:

20533 BISCYNE BOULEVARD
SUITE 1242
AVENTURA, FL 33180

New Mailing Address:

2560 NE 190 STREET
3
MIAMI, FL 33180

FEI Number: 20-5698673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIEGH, MARCELO
20533 BISCYNE BOULEVARD
SUITE 1242
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAMBURD, DANIEL A
2560 NE 190 STREET
3
MIAMI, FL 33180 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: DANIEL GAMBURD

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAIEGH, MARCELO
Address: 20533 BISCYNE BOULEVARD, SUITE 1242
City-St-Zip: AVENTURA, FL 33180

Title: VD (X) Delete
Name: BOGOMOLNI, GUSTAVO
Address: 20533 BISCYNE BOULEVARD, SUITE 1242
City-St-Zip: AVENTURA, FL 33180

Title: STD (X) Delete
Name: GAMBURD, DANIEL
Address: 20533 BISCYNE BOULEVARD, SUITE 1242
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: GAMBURD, DANIEL A
Address: 2560 NE 190 STREET #3
City-St-Zip: MIAMI, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL GAMBURD

MGR

04/25/2007

Electronic Signature of Signing Officer or Director

Date