

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001286

FILED
May 18, 2008
Secretary of State

Entity Name: MIAMI GARDENS COMMUNITY DEVELOPMENT CORPORATION

Current Principal Place of Business:

21120 NW 29TH AVENUE
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

6541 SW 4TH STREET
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

6541 SW 4TH STREET
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI 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:

STILL WATER CONSULTING, INC.
6541 SW 4TH STREET
PEMBROKE PINES, FL 33023 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, KEITH A
Address: 6541 SW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP (X) Delete
Name: PITTS, OTIS K JR
Address: 1430 NW 193RD TERRACE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: TREA () Delete
Name: STILL WATER CONSULTI, NG, INC.
Address: 6541 SW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEITH BELL

PRES

05/18/2008

Electronic Signature of Signing Officer or Director

Date