

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001286

FILED
Jan 11, 2010
Secretary of State

Entity Name: MIAMI GARDENS COMMUNITY DEVELOPMENT CORPORATION

Current Principal Place of Business:

6541 SW 4TH STREET
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6541 SW 4TH STREET
PEMBROKE PINES, FL 33023 US

New Mailing Address:

3192 TROUT CREEK COURT
SAINT AUGUSTINE, FL 32092 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STILL WATER CONSULTING, INC.
3192 TROUT CREEK COURT
SAINT AUGUSTINE, FL 32092 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: KEITH BELL

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, KEITH A
Address: 3192 TROUT CREEK COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: TREA
Name: STILL WATER CONSULTING, INC.
Address: 3192 TROUT CREEK COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

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: KEITH BELL

CEO

01/11/2010

Electronic Signature of Signing Officer or Director

Date