

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010737

FILED
Feb 12, 2008
Secretary of State

Entity Name: GARDEN VISTA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1433 WEST 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

4758 WEST FLAGLER STREET
10
MIAMI, FL 33134

Current Mailing Address:

1433 WEST 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

4758 WEST FLAGLER STREET
10
MIAMI, FL 33134

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

Name and Address of Current Registered Agent:

MENA, EVERLYN
1433 WEST 49TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

KINGHORN PROPERTIES, LLC
4758 WEST FLAGLER STREET
SUITE 10
MIAMI, FL 33134 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: KINGHORN \PROPERTIES, LLC

02/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MENA, EVELYN
Address: 1433 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VPSD () Delete
Name: SARMIENTO, LOUIS
Address: 1433 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: SARMIENTO, LUIS
Address: 1433 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOZA, ANA
Address: 4758 WEST FLAGLER STREET, UNIT 10
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Change () Addition
Name: SAN JUAN, ELENA
Address: 4758 WEST FLAGLER STREET, UNIT 6
City-St-Zip: MIAMI, FL 33134

Title: T (X) Change () Addition
Name: MARTINEZ, RAFAELA
Address: 4758 WEST FLAGLER STREET, UNIT 4
City-St-Zip: MIAMI, FL 33134

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: ANA BOZA

PD

02/12/2008

Electronic Signature of Signing Officer or Director

Date