

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010737

FILED
Apr 23, 2009
Secretary of State

Entity Name: GARDEN VISTA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4758 WEST FLAGLER STREET
10
MIAMI, FL 33134

New Principal Place of Business:

4758 WEST FLAGLER STREET
4
MIAMI, FL 33134

Current Mailing Address:

4758 WEST FLAGLER STREET
10
MIAMI, FL 33134

New Mailing Address:

4758 WEST FLAGLER STREET
4
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:

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

Name and Address of New Registered Agent:

GARDEN VISTA CONDOMINIUM ASSOC. INC.
4758 WEST FLAGLER STREET
SUITE 4
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: ELENA SAN JUAN

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, JOSE L
Address: 4758 WEST FLAGLER STREET, UNIT 4
City-St-Zip: MIAMI, FL 33134

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: ELENA SAN JUAN

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date