

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 21, 2009
Secretary of State**

DOCUMENT# N07000007005

Entity Name: CENTURY GARDENS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2301 NW 87TH AVENUE
6TH FLOOR
DORAL, FL 33172**New Principal Place of Business:****Current Mailing Address:**2301 NW 87TH AVENUE
6TH FLOOR
DORAL, FL 33172**New Mailing Address:**8299 CORAL WAY
MIAMI, FL 33155**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JEFFREY R. MARGOLIS, P.A.
%DUANE MORRIS LLP
200 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**PROPERTY MANAGEMENT SERVICES
8299 CORAL WAY
MIAMI, FL 33155 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: JULIO GONZALEZ-PORTUONDO

08/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: MANSO, DIANA
Address: 2301 N.W. 87TH AVENUE
City-St-Zip: DORAL, FL 33172Title: VPD () Delete
Name: GONZALEZ, JESSICA E
Address: 2301 N.W. 87TH AVENUE
City-St-Zip: DORAL, FL 33172Title: STD () Delete
Name: PICO, BARBARA
Address: 2301 N.W. 87TH AVENUE
City-St-Zip: DORAL, FL 33172**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: JESSICA GONZALEZ

VPD

08/21/2009

Electronic Signature of Signing Officer or Director

Date