2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 27, 2011 DOCUMENT# N12317 Secretary of State

Entity Name: CORAL GABLES GARDEN CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1208 ANASTASIA AVE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 141463 CORAL GABLES, FL 33114

FEI Number: 59-2662059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKE, TIMOTHY C RIGL, JEANNE ANN WARNER PLACE, SUITE 202 920 TENDILLA AVENUE 111 S.W. FIFTH AVE US CORAL GABLES, FL 33134 MIAMI, FL 33130 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: JEANNE ANN RIGL 05/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MURFF, KAY Name: Address: 1429 MERCADO AVE. City-St-Zip: CORAL GABLES, FL 33146

Title:

Name: ZANNIS, GLORIA Address: 751 MALAGA AVE.

City-St-Zip: CORAL GABLES, FL 33134

Title:

TRBOVICH, SHARON Name: Address: 3914 RIVIERA DRIVE City-St-Zip: CORAL GABLES, FL 33134

Title: FS

Name: FULKS, ANNA LOUISE 717 SANTANDER AVENUE Address: City-St-Zip: CORAL GABLES, FL 33134

Title:

WILSON, JANE Name: 6867 GRANADA BLVD Address: CORAL GABLES, FL 33146 City-St-Zip:

Title:

RIGL. JEANNE ANN Name: Address: 920 TENDILLA AVENUE. CORAL GABLES, FL 33134 City-St-Zip:

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: JEANNE ANN RIGL T 05/27/2011