2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14165

FILED Feb 28, 2010 Secretary of State

Entity Name: NORTH GARDEN VILLAS, INC., A CONDOMINIUM

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

13952 NE 4TH AVE

N MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

13952 NE 4TH AVE N MIAMI, FL 33161 US

FEI Number: 65-0057034 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:

EDWARDS, UNA 13952 NE 4TH AVE N MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PAHL, MICHAEL
Address: 1480 NE 130TH ST
City-St-Zip: N MIAMI, FL

Title: TD

Name: PORTIA, CANTY Address: 13904 NE 4AVE City-St-Zip: MIAMI, FL 33161

Title: SD

Name: EDWARDS, UNA
Address: 13952 NE 4TH AVENUE
City-St-Zip: NORTH MIAMI, FL

Title: PD

Name: SALGADO, ORLANDO Address: 800 NE 195 ST #420

City-St-Zip: N. MIARMI BEACH, FL 33179

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: UNA EDWARDS TREA 02/28/2010