2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17117

FILED Feb 24, 2010 Secretary of State

Entity Name: MICHELLE JARDINS NO. 1 HOMEOWNERS ASSOCIATION, INC.

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

5841 W 21ST AVENUE HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

5841 W 21ST AVENUE HIALEAH, FL 33016 US

FEI Number: 65-0055824 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:

GALEANO, JAIRO A 5841 W 21ST AVENUE HIALEAH, FL 33016 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:

Name: GALEANO, JAIRO A
Address: 5841 W 21ST AVENUE
City-St-Zip: HIALEAH, FL 33016 US

Title:

Name: SANCHEZ, OLGA
Address: 5981 W 21ST AVENUE
City-St-Zip: HIALEAH, FL 33016 US

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: OLGA SANCHEZ T 02/24/2010