

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000847

FILED
Mar 29, 2009
Secretary of State

Entity Name: SILVER GARDENS VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10101 W. OKEECHOBEE RD
APT. #2202
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

10101 W. OKEECHOBEE RD
APT. # 8102
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

10101 W. OKEECHOBEE RD.
ASSOCIATION MAILBOX
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 65-0480644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A ESQ
10570 NW 27 STREET
#103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUADAYOL, JAVIER P.A
10101 W OKEECHOBEE RD
APT 8102
HIALEAH GARDENS, 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: JAVIER GUADAYOL

03/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTUPINAN, JESUS
Address: 10101 W. OKEECHOBEE RD #2202
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: TSD () Delete
Name: DIAZ, JUAN G
Address: 10101 W. OKEECHOBEE RD #8102
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: VPD () Delete
Name: DE PAZ, JULIAN
Address: 10101 W. OKEECHOBEE RD., #26201
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: D () Delete
Name: DOMENECH, FELIX
Address: 10101 W. OKEECHOBEE RD #6101
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: D () Delete
Name: PULIDO, MARCOS M
Address: 10101 W. OKEECHOBEE RD #11201
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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:

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: JUAN G. DIAZ

TSD

03/29/2009

Electronic Signature of Signing Officer or Director

Date