

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004830

FILED
Feb 19, 2009
Secretary of State

Entity Name: GEOMARA GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2200 NW 102ND AVENUE
SUITE 5
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2200 NW 102ND AVENUE
SUITE 5
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0713508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROBERTO
2200 NW 102 AVE #5
DORAL, FL 33172 US

Name and Address of New Registered Agent:

AGUILERA, RAUL
2200 NW 102 AVE #5
DORAL, FL 33172 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: RAUL AGUILERA

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOLEDO, RICARDO
Address: 6973 W. 29TH AVENUE, UNIT 103
City-St-Zip: HIALEAH, FL 33018

Title: TD () Delete
Name: CAMPOS, MAGGIE
Address: 6973 W. 29TH AVENUE, UNIT 207
City-St-Zip: HIALEAH, FL 33018

Title: SD () Delete
Name: HERNANDEZ, NERY
Address: 6985 W 29 AVE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEIGISE, FEDERICO
Address: 6951 WEST 29 AVE., #104
City-St-Zip: HIALEAH, FL 33018

Title: TD (X) Change () Addition
Name: MENDEZ, WILSON
Address: 6951 WEST 29 AVE., #206
City-St-Zip: HIALEAH, FL 33018

Title: SD (X) Change () Addition
Name: OLIVEROS, ZULLY
Address: 6985 WEST 29 AVE., #202
City-St-Zip: HIALEAH, FL 33018

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: FEDERICO MEIGIDE

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date