2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000004830

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Entity Name: GEOMARA GARDENS CONDOMINIUM ASSOCIATION, INC.

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

2200 NW 102ND AVENUE SUITE 5 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2200 NW 102ND AVENUE SUITE 5 DORAL, FL 33172

FEI Number: 65-0713508 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MEIGIDE, FEDERICO

 Address:
 6951 WEST 29 AVE., #104

 City-St-Zip:
 HIALEAH, FL 33018

Title: TD

 Name:
 MENDEZ, WILSON

 Address:
 6951 WEST 29 AVE., #206

 City-St-Zip:
 HIALEAH, FL 33018

Title: SD

 Name:
 ALVAREZ, EFREN

 Address:
 6997 WEST 29 AVE., #105

 City-St-Zip:
 HIALEAH, FL 33018

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: FEDERICO MEIGIDE PD 08/24/2011