

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004830

FILED
Apr 24, 2012
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:

6525 WEST 24TH AVENUE
101
HIALEAH, FL 33016

Current Mailing Address:

2200 NW 102ND AVENUE
SUITE 5
DORAL, FL 33172

New Mailing Address:

6525 WEST 24TH AVENUE
101
HIALEAH, FL 33016

FEI Number: 65-0713508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OLIVEROS, ZULLY
6525 WEST 24TH 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: ZULLY OLIVEROS

04/24/2012

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date