

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006177

FILED  
Feb 17, 2009  
Secretary of State

**Entity Name:** SECRET GARDENS AT MIDWAY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2200 NW 102ND AVENUE  
SUITE 5  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

2200 NW 102ND AVENUE  
SUITE 5  
MIAMI, FL 33172 US

**New Mailing Address:**

**FEI Number:** 65-0818677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPM GROUP INC.  
2200 NW 102ND AVENUE  
SUITE 5  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

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: D ( ) Delete  
Name: MENDEZ, GONZALO  
Address: 8330 NW 10TH ST., #13  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: HAZBUN, JORGE  
Address: 8335 SW 8TH ST #2  
City-St-Zip: MIAMI, FL 33126

Title: TD ( ) Delete  
Name: MOTA, SOROYA L  
Address: 8370 NW 10TH ST #10  
City-St-Zip: MIAMI, FL 33126

Title: PD ( ) Delete  
Name: COX, DONNETTE  
Address: 8330 NW 10TH ST., #2  
City-St-Zip: MIAMI, FL 33126

Title: SD ( ) Delete  
Name: RODRIGUEZ, MARIO  
Address: 8330 NW 10 ST. #12  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: MENDEZ, GONZALO  
Address: 8330 NW 10TH ST., #13  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: COX, DONNETTE  
Address: 8330 NW 10TH ST., #2  
City-St-Zip: MIAMI, FL 33126

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, MARIO  
Address: 8330 NW 10 ST. #12  
City-St-Zip: MIAMI, FL 33126

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: MARIO RODRIGUEZ

PD

02/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date