

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006177

FILED
Jan 19, 2012
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: VPD
Name: MENDEZ, GONZALO
Address: 8330 NW 10TH ST., #13
City-St-Zip: MIAMI, FL 33126

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

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

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

Title: D
Name: AGUILERA, ARTURO
Address: 8356 NW 10 ST., #D-5
City-St-Zip: MIAMI, FL 33126

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: MARIO RODRIGUEZ

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date