

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 27, 2005
Secretary of State**

DOCUMENT# N97000005743

Entity Name: THE GARDENS CONDOMINIUM (MIA) ASSOCIATION, INC.

Current Principal Place of Business:

8045 NW 7TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

305 ALCAZAR AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0827222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAR PROPERTY MANAGEMENT, INC.
305 ALCAZAR AVENUE
CORAL GABLES, FL 33134 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: BARBOLLA, JAN
Address: 13309 SW 1ST ST.
City-St-Zip: MIAMI, FL 33184

Title: PD () Delete
Name: ROSADO, AIDA
Address: 8045 NW 7 ST UNIT 311
City-St-Zip: MIAMI, FL 33126

Title: TD () Delete
Name: GALLARDO, GUSTAVO
Address: 8050 NW 8TH ST. #101
City-St-Zip: MIAMI, FL 33126 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BARBOLLA, IAN
Address: 13309 SW 1ST ST.
City-St-Zip: MIAMI, FL 33184

Title: PD (X) Change () Addition
Name: LLANES, JORGE
Address: 8045 NW 7 ST. #408
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change () Addition
Name: MORALES, MIGDALIA
Address: 8050 NW 7 ST. #108
City-St-Zip: MIAMI, FL 33126 US

Title: VPD () Change (X) Addition
Name: MENDOZA, ESTEBAN
Address: 8050 NW 7 ST. #304
City-St-Zip: MIAMI, FL 33126

Title: D () Change (X) Addition
Name: SOL, ANTONIO
Address: 8045 NW 7 ST. #111/1
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE LLANES

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date