

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N97000006989

Entity Name: MIAMI BEACH GARDEN CONSERVANCY, INC.

Current Principal Place of Business:

2000 CONVENTION CENTER DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2000 CONVENTION CENTER DR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0811036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAFFE, JOYCE
2000 CONVENTION CENTER DRIVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

JAMIESON, LAURA EX. DIR
2000 CONVENTION CENTER DRIVE
MIAMI BEACH, FL 33139 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: LAURA JAMIESON 04/30/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O' HIGGINS, DONNA
Address: 8855 COLLINS AVE. APT. 12J
City-St-Zip: SURFSIDE, FL 33154

Title: V () Delete
Name: TOLEDO, RICHARD G
Address: 10 W 24TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: DT () Delete
Name: KHAUB, BARBARA
Address: 211 E. RIVO ALTO
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: GAUDSTEIN, STEVE
Address: 9 ISLAND AVE. #1005
City-St-Zip: MIAMI BEACH, FL 33139

Title: CD () Delete
Name: BARNEY, RANDY
Address: 265 W. 33RD ST.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: TOLEDO, RICHARD G
Address: 1600 W 24TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD (X) Change () Addition
Name: KNAUB, BARBARA A TREA.
Address: 211 E. RIVO ALTO
City-St-Zip: MIAMI BEACH, FL 33129

Title: SD (X) Change () Addition
Name: GRUNDSTEIN, STEVE
Address: 3600 MYSTIC POINTE
City-St-Zip: AVENTURA, FL 33180

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

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: BARBARA A. KNAUB DT 04/30/2004
Electronic Signature of Signing Officer or Director Date