

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006989

FILED  
Apr 19, 2005  
Secretary of State

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:**

JAMIESON, LAURA EX. DIR  
2000 CONVENTION CENTER DRIVE  
MIAMI BEACH, FL 33139 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: 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: 1600 W 24TH STREET  
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: PRES (X) Change ( ) Addition  
Name: GRUNDSTEIN, STEVE  
Address: 3600 MYSTIC POINT DR. #103  
City-St-Zip: AVENTURA, FL 33180

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

Title: TRES (X) Change ( ) Addition  
Name: WEBER, MARJORIE  
Address: 555 NE 34TH STREET  
City-St-Zip: MIAMI, FL 33134

Title: SECT (X) Change ( ) Addition  
Name: DOWNS, DIANE  
Address: 1521 ALTON ROAD #804  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change ( ) Addition  
Name: BARNEY, RANDY  
Address: PO BOX 403046  
City-St-Zip: MIAMI BEACH, FL 33140

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: LAURA JAMIESON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

EX D

04/19/2005

\_\_\_\_\_  
Date