

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006989

FILED
Apr 12, 2007
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: PRES () Delete
Name: GRUNDSTEIN, STEVE
Address: 3600 MYSTIC POINT DR. #103
City-St-Zip: AVENTURA, FL 33180

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOLEDO, RICHARD
Address: 1600 W 24TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: DINARDO-MONTEFIORE, VICTORIA
Address: 6203 AQUA AVE. #505
City-St-Zip: MIAMI BEACH, FL 33141

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

Title: SECT (X) Change () Addition
Name: O'HIGGINS, DONNA B
Address: 8855 COLLINS AVE. #12-J
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA JAMIESON

EX D

04/12/2007

Electronic Signature of Signing Officer or Director

Date