

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2008
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:

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: TOLEDO, RICHARD
Address: 1600 W 24TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOLEDO, RICHARD
Address: 6101 AQUA AVENUE \$402
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: STOLAR, SUZANNE
Address: 1500 OCEAN DRIVE #803
City-St-Zip: MIAMI BEACH, FL 33139

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

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

I hereby certify that the information supplied with this filing does not qualify 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

DIR

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date