

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006989

FILED
Feb 19, 2010
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
Name: STOLAR, SUZANNE
Address: 1500 OCEAN DRIVE #803
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: BALLARD, DAVID
Address: P.O. BOX 190461
City-St-Zip: MIAMI BEACH, FL 33119 US

Title: TRES
Name: BENSON, TAMARA
Address: 19331 COLLINS AVE 3 1607
City-St-Zip: SUNNY ILES BEACH, FL 33160 US

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

I hereby 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 all other like empowered.

SIGNATURE: LAURA JAMIESON

EX D

02/19/2010

Electronic Signature of Signing Officer or Director

Date