2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000815

FILED Mar 15, 2011 Secretary of State

Date

Entity Name: GARDENS ESTATE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

300 ARAGON AVE SUITE 210

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

300 ARAGON AVE SUITE 210 CORAL GABLES, FL 33134

FEI Number: 65-0939705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, JUAN A P.A. 10251 SW 72 ST., #106 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: OCHOA, RAFAEL
Address: 12483 SW 119 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: VPD

 Name:
 TINDER, DAVID

 Address:
 12544 SW 119 PLACE

 City-St-Zip:
 MIAMI, FL 33186 US

Title: TD

 Name:
 TOLLEY, SHAWN

 Address:
 12463 S W 119TH PLACE

 City-St-Zip:
 MIAMI, FL 33186 US

Title: SD

 Name:
 MALLERY, JUDY

 Address:
 12506 SW 120 AVENUE

 City-St-Zip:
 MIAMI, FL 33186 US

Title: [

 Name:
 CASTANO, MARITZA

 Address:
 12545 SW 120 AVENUE

 City-St-Zip:
 MIAMI, FL 33186 US

Title: [

 Name:
 SMILEY, LINDA

 Address:
 12546 SW 120 AVENUE

 City-St-Zip:
 MIAMI, FL 33186 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: RAFAEL OCHOA PD 03/15/2011