2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001484

FILED Apr 28, 2009 Secretary of State

Entity Name: GARDEN VILLAS CONDOMINIUM I, ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 10923 W. OKEECKOBEE ROAD **UNIT 201** HIALEAH GARDENS, FL 33018 **New Mailing Address: Current Mailing Address:** 10923 W. OKEECKOBEE ROAD **UNIT 201** HIALEAH GARDENS, FL 33018 FEI Number: 65-0907625 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: CASTELLANOS, REINALDO ESQ CASTELLANOS, REINALDO ESQ 11234 SW 64 LANE 9960 BIRD ROAD MIAMI, FL 33173 MIAMI, FL 33165 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: REINALDO CASTELLANOS 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD () Delete () Change () Addition MEJIA. AMY Name: Name: P.O. BOX 126792 Address: Address: City-St-Zip: HIALEAH, FL City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: MONTES DE OCA, HILDA Name: Address: P.O. BOX 126792 Address: City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: Title: () Delete Title: () Change () Addition FIGUEROA, MIRNA Name: Name: Address: P.O. BOX 126792 Address: City-St-Zip: HIALEAH GARDENS, FL 33018 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: AMY MEJIA PTD 04/28/2009