

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002139

FILED
Sep 05, 2006
Secretary of State

Entity Name: MIAMI GARDENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% WILLIAM MORITZ
111 RONALD ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

% HENDRIKA
5761 SW 40 COURT
WEST PARK, FL 33023

Current Mailing Address:

% WILLIAM MORITZ
111 RONALD ROAD
HOLLYWOOD, FL 33023

New Mailing Address:

% HENDRIKA
5761 SW 40 COURT
WEST PARK, FL 33023

FEI Number: 65-0895791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DRIVER, LAURA
15 MIAMI GARDENS RD.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

BOWSER, HENDRIKA
5761 SW 40 COURT
WEST PARK, FL 33023 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: HENRIKA BOWSER

09/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRIVER, LAURA
Address: 15 MIAMI GARDENS ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: VD () Delete
Name: MORITZ, WILLIAM
Address: 111 RONALD ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: SD () Delete
Name: EVEILLARD, CRISTINA
Address: 101 EDMUND ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOWSER, HENRIKA
Address: 5761 SW 40 COURT
City-St-Zip: WEST PARK, FL 33023

Title: VD (X) Change () Addition
Name: ALDINGER, JOHN
Address: 3950 SW 59 AVENUE
City-St-Zip: WEST PARK, FL 33023

Title: SD (X) Change () Addition
Name: MAYS, LISA C
Address: 3910 SW 59 AVENUE
City-St-Zip: WEST PARK, FL 33023

Title: TD () Change (X) Addition
Name: SUSSMAN, ELAINE
Address: 1191 NW 89 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: LISA C. MAYS

SD

09/05/2006

Electronic Signature of Signing Officer or Director

Date