

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002139

FILED
Apr 21, 2007
Secretary of State

Entity Name: MIAMI GARDENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% HENDRIKA
5761 SW 40 COURT
WEST PARK, FL 33023

New Principal Place of Business:

% LISA MAYS
3910 SW 59 AVENUE
WEST PARK, FL 33023

Current Mailing Address:

% HENDRIKA
5761 SW 40 COURT
WEST PARK, FL 33023

New Mailing Address:

% LISA MAYS
3910 SW 59 AVENUE
WEST PARK, FL 33023

FEI Number: 65-0895791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWSER, HENDRIKA
5761 SW 40 COURT
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

MAYS, LISA C
3910 SW 59 AVENUE
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: LISA C. MAYS

04/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MINCHER, ALAN
Address: 3970 SW 59 TERRACE
City-St-Zip: WEST PARK, FL 33023

Title: SD (X) Change () Addition
Name: PREBAL, MARITZA
Address: 108 VIRGINIA ROAD
City-St-Zip: WEST PARK, FL 33023

Title: TD (X) Change () Addition
Name: PAEZ, JOSE
Address: 3810 SW 58 AVENUE
City-St-Zip: WEST PARK, FL 33023

Title: OD () Change (X) Addition
Name: CATON, GARY
Address: 3930 SW 59 TERRACE
City-St-Zip: WEST PARK, FL 33023

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

PRES

04/21/2007

Electronic Signature of Signing Officer or Director

Date