

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002139

FILED
Apr 28, 2009
Secretary of State

Entity Name: MIAMI GARDENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

LISA MAYS
3910 SW 59 AVENUE
WEST PARK, FL 33023

Current Mailing Address:

% LISA MAYS
3910 SW 59 AVENUE
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:

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

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

Title: TD () Delete
Name: PREBAL, MARITZA
Address: 108 VIRGINIA ROAD
City-St-Zip: WEST PARK, FL 33023

Title: OD () Delete
Name: SZCZEPANSKI, TOM
Address: 19 RONALD ROAD
City-St-Zip: WEST PARK, FL 33023

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CUMBERBACH, ANTHONY
Address: 5831 SW 27 STREET APT. 2
City-St-Zip: WEST PARK, FL 33023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: TOLBERT, GWEN
Address: 5713 SW 27 STREET
City-St-Zip: WEST PARK, FL 33023

Title: OD () Change (X) Addition
Name: FOULKES, MONICA
Address: 5718 SW 27 STREET
City-St-Zip: WEST PARK, FL 33023

Title: SA () Change (X) Addition
Name: DOWD, MARTHA
Address: 5530 SW 36 STREET
City-St-Zip: WEST PARK, FL 33023

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: LISA MAYS

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date