2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002139

FILED May 04, 2010 Secretary of State

Entity Name: MIAMI GARDENS HOMEOWNERS ASSOCIATION, INC.

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

LISA MAYS LISA C. MAYS

3910 SW 59 AVENUE 3910 SW 59 AVENUE WEST PARK, FL 33023 WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

LISA MAYS

LISA C. MAYS 3910 SW 59 AVENUE WEST PARK, FL 33023 3910 SW 59 AVENUE 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.

US

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

MAYS, LISA C 3910 ŚW 59 AVENUE WEST PARK, FL 33023

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:

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

Title: VD

Name: MACK, ELRETEA Address: 1801 SW 57TH AVENUE City-St-Zip: WEST PARK, FL 33023

Title: TD

FYFFE, SHARON Name: Address: 4020 SW 33RD STREET City-St-Zip: WEST PARK, FL 33023

Title: SD

Name: TOLBERT, GWEN Address: 5713 SW 27 STREET City-St-Zip: WEST PARK, FL 33023

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: LISA C. MAYS PD 05/04/2010