2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002139

FILED Apr 28, 2011 Secretary of State

Entity Name: MIAMI GARDENS HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

LISA C. 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MAYS, LISA C

 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

 Name:
 DESIR, EDELE

 Address:
 5616 SW 38 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 04/28/2011