

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002139

FILED
Aug 28, 2012
Secretary of State

Entity Name: MIAMI GARDENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

WILLIAM MORITZ
111 RONALD ROAD
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:

MORITZ, WILLIAM
111 RONALD ROAD
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: WILLIAM MORITZ

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORITZ, WILLIAM
Address: 111 RONALD ROAD
City-St-Zip: WEST PARK, FL 33023

Title: VD
Name: DESIR, EDELE
Address: 5616 SW 38 STREET
City-St-Zip: WEST PARK, FL 33023

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

Title: SD
Name: SAMMS, MARCIA
Address: 2631 SW 54 AVENUE
City-St-Zip: WEST PARK, FL 33023

Title: OF
Name: ZEIGLER, EDDIE
Address: 5644 SW 40 ST
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

TD

08/28/2012

Electronic Signature of Signing Officer or Director

Date