2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023808

Entity Name: GARDENS AT NOVA MANOR, INC.

FILED Jan 07, 2009 Secretary of State

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

3971 SW 8 ST 3971 SW 8 ST SUITE 205 SUITE 205

MIAMI, FL 33134 MIAMI, FL 331342950 US

Current Mailing Address: New Mailing Address:

3971 SW 8 ST 3971 SW 8 ST SUITE 205 SUITE 205

MIAMI, FL 33134 MIAMI, FL 331342950 US

FEI Number: 33-1046114 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:

GONZALEZ, NITZA
3971 SW 8TH STREET #205
CORAL GABLES, FL 33134 US
GONZALEZ, NITZA
3971 SW 8 STREET
SUITE 205
MIAMI, FL 33134 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: NITZA GONZALEZ 01/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PTD () Delete
 Title:
 PTD (X) Change () Addition

 Name:
 LARRIEU, MANUEL A
 Name:
 LARRIEU, MANUEL A

 Address:
 3971 SW 8 ST, #205
 Address:
 3971 SW 8 ST, #205

Address: 39/1 SVV 8 S1, #205 Address: 39/1 SVV 8 S1, #205 City-St-Zip: MIAMI, FL 331342950 US

 Title:
 VSD
 () Delete
 Title:
 VSD
 (X) Change () Addition

 Name:
 LARRIEU, JORGE A
 Name:
 LARRIEU, JORGE A

 Address:
 3971 SW 8 ST. 205
 Address:
 3971 SW 8 ST. 205

 Address:
 3971 SW 8 ST, 205
 Address:
 3971 SW 8 ST, 205

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 331342950 US

Title: AS () Delete Title: AS (X) Change () Addition

 Name:
 GONZALEZ, NITZA
 Name:
 GONZALEZ, NITZA

 Address:
 3971 SW 8 ST., #205
 3971 SW 8 ST., #205

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 331342950 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL A LARRIEU P 01/07/2009