

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023808

FILED
Jan 07, 2009
Secretary of State

Entity Name: GARDENS AT NOVA MANOR, INC.

Current Principal Place of Business:

3971 SW 8 ST
SUITE 205
MIAMI, FL 33134

New Principal Place of Business:

3971 SW 8 ST
SUITE 205
MIAMI, FL 331342950 US

Current Mailing Address:

3971 SW 8 ST
SUITE 205
MIAMI, FL 33134

New Mailing Address:

3971 SW 8 ST
SUITE 205
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:

GONZALEZ, NITZA
3971 SW 8TH STREET #205
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: LARRIEU, MANUEL A
Address: 3971 SW 8 ST, #205
City-St-Zip: MIAMI, FL 33134

Title: VSD () Delete
Name: LARRIEU, JORGE A
Address: 3971 SW 8 ST, 205
City-St-Zip: MIAMI, FL 33134

Title: AS () Delete
Name: GONZALEZ, NITZA
Address: 3971 SW 8 ST., #205
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LARRIEU, MANUEL A
Address: 3971 SW 8 ST, #205
City-St-Zip: MIAMI, FL 331342950 US

Title: VSD (X) Change () Addition
Name: LARRIEU, JORGE A
Address: 3971 SW 8 ST, 205
City-St-Zip: MIAMI, FL 331342950 US

Title: AS (X) Change () Addition
Name: GONZALEZ, NITZA
Address: 3971 SW 8 ST., #205
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

Electronic Signature of Signing Officer or Director

Date