

**2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N00999

Entity Name: GARDENS ON THE BAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6484 INDIAN CREEK DR.
OFFICE
MIAMI BEACH, FL 33141

Current Mailing Address:

6484 INDIAN CREEK DR.
OFFICE
MIAMI BEACH, FL 33141

FEI Number: 59-2388042

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HABER, ROBERT MESQ
1000 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131 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

Officer/Director Detail :

Title VPD
Name ALVAREZ, MARTA
Address 6484 INDIAN CREEK DR., APT 108
City-State-Zip: MIAMI BEACH FL 33141

Title SD
Name SUAREZ, EVELYN
Address 6484 INDIAN CREEK DR., APT. 308
City-State-Zip: MIAMI BEACH FL 33141

Title TD
Name PEREZ, ENRIQUE
Address 6484 INDIAN CREEK DR., APT. 235
City-State-Zip: MIAMI BEACH FL 33141

Title PD
Name VILORIO, PEDRO
Address 6484 INDIAN CREEK DR., APT. 226
City-State-Zip: MIAMI BEACH FL 33141

Title ASD
Name MIGUELTORENA, EDUARDO
Address 6484 INDIAN CREEK DR. APT 320
City-State-Zip: MIAMI BEACH FL 33141

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: PEDRO VILORIO

PD

05/29/2014

Electronic Signature of Signing Officer/Director Detail

Date