2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716426

REPORT FILED May 24, 2005 Secretary of State

Entity Name: DAHLIA GARDENS CONDOMINIUM, INC.

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

5041 W. OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33313

Current Mailing Address: New Mailing Address:

5041 W. OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33313

FEI Number: 59-1372648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUZZOLILLO, JANICE G 5041 W OAKLAND PARK BLVD D312 LAUDERDALE LAKES, FL 33313 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

Name:PERRI, ALFREDOName:SCIARONE, JOHANNAAddress:5041 W. OAKLAND PARK BLVDAddress:5041 W. OAKLAND PARK BLVDCity-St-Zip:FORT LAUDERDALE, FLCity-St-Zip:FORT LAUDERDALE, FL33313

Title: VP () Delete Title: P (X) Change () Addition

Name: RABINOWITZ, HARRY Name: RABINOWITZ, HARRY

Address: 5041 WEST OAKLAND PARK BLVD. Address: 5041 WEST OAKLAND PARK BLVD.

City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL 33313

Title: P () Delete Title: S/T (X) Change () Addition
Name: NUZZOLILLO, JANICE Name: NUZZOLILLO, JANICE
Address: 5041 W OAKLAND BK BLVD

Address: 5041 W OAKLAND PK BLVD Address: 5041 W OAKLAND PK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33313

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

 Name:
 POULIN, CHARLES
 Name:
 POULIN, CHARLES

 Address:
 5041 W OAKLAND PK BLVD
 Address:
 5041 W OAKLAND PK BLVD

 City-St-Zip:
 FORT LAUDERDALE, FL
 City-St-Zip:
 FORT LAUDERDALE, FL
 33313

Title: ST () Delete Title: D (X) Change () Addition

Name: NUZZOLILLO, JOSEPH Name: NUZZOLILLO, JOSEPH Address: 5041 W OAKLAND PK BLVD Address: 5041 W OAKLAND PK BLVD City-St-Zip: FORT LAUDERDALE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE G NUZZOLILLO ST 05/24/2005