

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2009
Secretary of State**

DOCUMENT# 720890

Entity Name: YUCCA GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

7100 W COMMERCIAL BLVD.
STE. 107
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7100 WEST COMMERCIAL BLVD
SUITE 107
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 59-1446310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBASSADOR COMM MGMT INC
7100 W COMMERCIAL BLVD.
STE. 107
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: FORTIN, MICHAEL
Address: 3430 NW 52ND AVE #108
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: 2VP () Delete
Name: CLARKE, MAVIS
Address: 3430 NW 52ND AVE.
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: PD () Delete
Name: FONTAINE, JACQUES
Address: 3430 NW 52ND AVE #306
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: SD () Delete
Name: HAMILTON, HYACINTH
Address: 3430 NW 52ND AVE., #202
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: 1VP () Delete
Name: LAGAMME, VICTOR
Address: 3430 NW 52ND AVE STE 312
City-St-Zip: LAUDERLAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONTAINE, JACQUES
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: 2VP (X) Change () Addition
Name: CLARKE, MAVIS
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: TD (X) Change () Addition
Name: FORTIN, MICHEL
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: SD (X) Change () Addition
Name: HAMILTON, HYACINTH
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: 1VP (X) Change () Addition
Name: LA FLAMME, VICTOR
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

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

SIGNATURE: JACQUES FONTAINE

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date