

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722775

FILED
Apr 27, 2009
Secretary of State

Entity Name: FICUS GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6915 TAFT STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

7100 WEST COMMERCIAL BLVD
SUITE 107
LAUDERHILL, FL 33319 US

New Mailing Address:

6915 TAFT STREET
HOLLYWOOD, FL 33024 US

FEI Number: 59-1510665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBASSADOR COMMUNITY MGMT, INC.
7100 W. COMMERCIAL BLVD
SUITE 107
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

GRYPHON PROPERTY MANAGEMENT
6915 TAFT STREET
HOLLYWOOD, FL 33024 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: PAUL SHAPIRO

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 2VPD () Delete
Name: BELZILE, REGIS
Address: 3530 NW 52ND AVE #505
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: TD () Delete
Name: MILLER, BERTHA
Address: 3530 NW 52 AV
City-St-Zip: LAUDERDALE LAKES, FL

Title: SD () Delete
Name: FRIGON, PAUL
Address: 3530 NW 52ND AVE 410
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P () Delete
Name: GILLES, P
Address: 3530 NW 52ND AVE 503
City-St-Zip: LAUDERDALE, FL 33319

Title: 1VPD () Delete
Name: BROWN, MAURICE
Address: 3530 NW 52ND AVE, #502
City-St-Zip: LAUDLAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MILLER, BERTHA
Address: 3530 NW 52 AV
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: GILLES, GILL
Address: 3530 NW 52ND AVE 503
City-St-Zip: LAUDERDALE, FL 33319

Title: 1VPD (X) Change () Addition
Name: SAMUELS, JOYCE
Address: 3530 NW 52ND AVE, #611
City-St-Zip: LAUDERLAKES, 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: PAUL J SHAPIRO

MANA

04/27/2009

Electronic Signature of Signing Officer or Director

Date