2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722775

FILED Jan 03, 2012 Secretary of State

Entity Name: FICUS GARDENS CONDOMINIUM, INC.

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

6915 TAFT STREET 330 S. STATE ROAD 7 HOLLYWOOD, FL 33024

#500

PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

330 S. STATE ROAD 7 6915 TAFT STREET

HOLLYWOOD, FL 33024 US #500

PLANTATION, FL 33317 37

FEI Number: 59-1510665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRYPHON PROPERTY MANAGEMENT TD SUNSHINE PROPERTY MANAGEMENT 6915 TAFT STREET 330 S. STATE ROAD 7

HOLLYWOOD, FL 33024 US

#500 PLANTATION, FL 33317 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: LESTER DUPUIS 01/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BELZILE, REGIS Name: Address: 3530 NW 52ND AVE #505

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

Name: MORDI, ROSEANN Address: 3530 NW 52 AVE. #501

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

FALLER, KAREN Name: 3530 NW 52ND AVE 612 Address: City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: PD/T

Name: PATENAUDE, GINETTE 3530 NW 52ND AVE #408 Address: City-St-Zip: LAUDERDALE, FL 33319

VP/D Title:

SAMUELS, JOYCE Name: 3530 NW 52ND AVE, #611 Address: City-St-Zip: LAUDERLAKES, FL 33319

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: R.MORDI D 01/03/2012