

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726043

FILED
Jan 05, 2010
Secretary of State

Entity Name: WALNUT GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O FOUNDATION PROPERTY SERVICES
4750 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

New Principal Place of Business:

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

Current Mailing Address:

C/O FOUNDATION PROPERTY SERVICES
4750 W. COMMERCIAL BLVD.
TAMARAC, FL 33319

New Mailing Address:

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

FEI Number: 59-1584288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEYTONBOLIN, PL
4804 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

AMBASSADOR COMMUNITY MANAGEMENT, INC.
7100 W. COMMERCIAL BLVD.
STE. 107
LAUDERHILL, FL 33319 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: MARSHA COHEN

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAUCHEMIN, ANDRE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: JOHNSON, FRANCIS
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: CUNNINGHAM, EDGAR
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: T
Name: EMOND, NORMAND
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: S
Name: ROY, DORIS
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, 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: ANDRE BEAUCHEMIN

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date