

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748907

FILED
Mar 16, 2009
Secretary of State

Entity Name: ACACIA GARDENS, INC.

Current Principal Place of Business:

C/O GIANNI BERTUZZELLI
400 W INDIANTOWN RD
JUPITER, FL 33458 US

New Principal Place of Business:

C/O GIANNI BERTUZZELLI
6671 W. INDIANTOWN ROAD #56-187
JUPITER, FL 33458 US

Current Mailing Address:

C/O GIANNI BERTUZZELLI
400 W INDIANTOWN RD
JUPITER, FL 33458 US

New Mailing Address:

C/O GIANNI BERTUZZELLI
6671 W. INDIANTOWN ROAD #56-187
JUPITER, FL 33458 US

FEI Number: 65-0479203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY S
2500 NORTH MILITARY TRAIL #490
BOCA RATON, FL 33431 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: D () Delete
Name: GANNIS, DAVID
Address: 140 TIMBERLINE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: PTD () Delete
Name: BERTUZZELLI, GIANNI
Address: 400 W INDIAN TOWN RD
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: SANGREY, KENNETH
Address: 322 S LAKESIDE CT
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GIANNI BERTUZZELLI

PTD

03/16/2009

Electronic Signature of Signing Officer or Director

Date