

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000751

FILED
Feb 26, 2009
Secretary of State

Entity Name: FOURTH GULFSTREAM GARDEN APARTMENTS CONDOMINIUM, INC.

Current Principal Place of Business:

% LANDMARK MANAGEMENT SERVICES
1941 NW 150TH AVE.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

% LANDMARK MANAGEMENT SERVICES
1941 NW 150TH AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 59-1434816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, STEVE A P.A.
3363 SHERIDAN STREET
201
HOLLYWOOD, FL 33021 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: PD () Delete
Name: ALBEKE, M. LORRAINE
Address: 410 S.E. 2ND STREET
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: FERRERO, SALLY
Address: 410 SE 2ND ST. #124
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: O'BRIEN, EDWARD
Address: 410 SE 2ND ST #310
City-St-Zip: HALLANDALE, FL 33009

Title: SD () Delete
Name: FINGER, MURIEL
Address: 410 S.E. 2ND STREET
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: SADOWSKI, LORRAINE
Address: 410 S.E. 2ND STREET
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: ANTONELLI, MARTY
Address: 410 SE 2ND ST UNIT 221
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRARO, SALLY
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: ALBEKE, LORRAINE
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S (X) Change () Addition
Name: MESSANO, MARIA
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: FINGER, MURIEL
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD (X) Change () Addition
Name: SADOWSKI, LORRAINE
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: ANTONELLI, MARTY
Address: 1941 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: SALLY FERRARO

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date