2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000306

Apr 27, 2006 Secretary of State

Entity Name: GARDENS AT BEACHWALK CONDOMINIUM ASSOCIATION, INC.

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

21 OLD KINGS ROAD NORTH SUITE B101 PALM COAST, FL 32137

New Mailing Address: Current Mailing Address:

P.O. BOX 6017 15751 SAN CARLOS BLVD #8 FORT MYERS BEACH, FL 33932 FORT MYERS, FL 33908

FEI Number: 20-0659408 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:

DG SUITOR & ASSOC DG SUITOR & ASSOC 100 COVERS LANE 15751 SAN CARLOS BLVD #8 FORT MYERS BEACH, FL 33931 US FORT MYERS, FL 33908

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: ROD MIDDELTON 04/27/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

RUSSO, TOM RUSSO, TOM Name: Name: 15655 OCEANWALK LN #1315 Address: 21 KATHERINE PLACE Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: OAKADLE, NY 11769

Title: () Delete Title: (X) Change () Addition RUZICKA, JUSTIN Name: HORGAN, JOHN Name:

Address: 15590 OCEANWALK LN #7304 Address: 15645 OCEANWALK LN #2316

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: PD () Delete Title: (X) Change () Addition LORO, EILEEN M Name: ARNDT, MARY Name:

11400 OCEANWALK LN #5207 394 FAIRMONT AV Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: N TONAWANTA, NY 14120

(X) Change () Addition Title: VD () Delete Title: BARBUTO, VITO

Name: Name: BARBUTO, VITO 15605 OCEANWALK LN #6213 150 VICTORIA STREET CONDO #135

Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: ONTARIO, CA NOH-2PO CA

Title: () Delete Title: (X) Change () Addition

DECONOE, RON ANDERSON, GREG Name: Name: 5260 GODOWN ROAD 15585 OCEANWALK LN #8112 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: COLUMBUS, OH 43235

I hereby certify that the information supplied with this filing does not qualify for the 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: VITO BARBUTO Ρ 04/27/2006