

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001564

FILED  
Feb 08, 2008  
Secretary of State

Entity Name: FUSION GARDENS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1455 HOLLY HEIGHTS DR #50  
FT LAUDERDALE, FL 33304

**New Principal Place of Business:**

6915 TAFT STREET  
HOLLYWOOD, FL 33024

**Current Mailing Address:**

1455 HOLLY HEIGHTS DR #50  
FT LAUDERDALE, FL 33304

**New Mailing Address:**

6915 TAFT STREET  
HOLLYWOOD, FL 33024

FEI Number: 20-5299989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOLLIS, ARTHUR G  
1455 HOLLY HEIGHTS DR #50  
FT LAUDERDALE, FL 33304 US

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

SHENDELL & ASSOCIATES, P.A.  
3650 NORTH FEDERAL HIGHWAY  
SUITE 202  
LIGHTHOUSE POINT, FL 33064 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: TAMAR DUFFNER SHENDELL, PRESIDENT

02/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HOLLIS, ARTHUR G III  
Address: 1455 HOLLY HEIGHTS DR #50  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VD ( ) Delete  
Name: SCHWARTZ, MARC  
Address: 6 W HUBBARD ST  
City-St-Zip: CHICAGO, IL 60610

Title: STD ( ) Delete  
Name: LUSK, JAMES J  
Address: 161 FIRST CHICAGO AVE STE 2401  
City-St-Zip: CHICAGO, IL 60610

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ESTRADA, MARTHA  
Address: 430 S.W. 136 PLACE  
City-St-Zip: MIAMI, FL 33184

Title: VD (X) Change ( ) Addition  
Name: ESTRADA, HECTOR  
Address: 430 SW 136 PLACE  
City-St-Zip: MIAMI, FL 33184

Title: STD (X) Change ( ) Addition  
Name: VANEGAS, JORGE  
Address: 2608 ANDERSON ROAD  
City-St-Zip: CORAL GABLES, FL 33134

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: MARTHA ESTRADA

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

Date