

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005199

FILED
Feb 11, 2012
Secretary of State

Entity Name: SECOND GULFSTREAM GARDEN CONDOMINIUM, INC.

Current Principal Place of Business:

329 SE 3RD ST.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2626
HALLANDALE BEACH, FL 33008 US

New Mailing Address:

FEI Number: 65-0792333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

S. ALAN JOHNSON LAW LLC
11932 FAIRWAY LAKES DRIVE, UNIT 1
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

S. ALAN JOHNSON LAW LLC
101 N OCEAN DRIVE
HOLLYWOOD, FL 33019 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:

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIDDLEBROOK, ALICE M
Address: 329 SE 3RD ST
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD
Name: SASSO, SAL
Address: 329 SE 3RD STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SECY
Name: BOREK, SHEILA
Address: 329 SE 3RD ST.,
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TRES
Name: LEDERER, RITA
Address: 329 SE 3RD ST
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: BUCAR, NICK
Address: 329 SE 3RD STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: HOGUE, CARL
Address: 329 SE 3RD ST
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RITA LEDERER

TRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date