

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005182

FILED
Mar 23, 2009
Secretary of State

Entity Name: GIARDINO VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2950 JOG RD.
GREENACRES, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

2950 JOG RD.
GREENACRES, FL 33467 US

New Mailing Address:

FEI Number: 65-0478757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRISH, SCOT
2950 JOG RD.
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 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: SCOTT C. GHERMAN

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANICA, DONINIC
Address: 5133-I BRISATA CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD () Delete
Name: BEECOFF, STANLEY
Address: 5133-O BRISATA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: GORELLCK, PHYLLIS
Address: 5140-D FLORIA WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: FASS, RAYMOND
Address: 5140 L FLORIA WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: KADEN, ARTHUR
Address: 5133 F BRISATA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PANICA, DOMINIC
Address: 5133-I BRISATA CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: TD (X) Change () Addition
Name: GORELICK, PHYLLIS
Address: 5140-D FLORIA WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD (X) Change () Addition
Name: FASS, RAYMOND
Address: 5140 -L FLORIA WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: KADEN, ARTHUR
Address: 5133-F BRISATA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: STANLEY BEECOFF

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date