

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30280

FILED
Jun 15, 2009
Secretary of State

Entity Name: PONDEV GARDENS HOLDING, INC.

Current Principal Place of Business:

1775 S OCEAN BOULEVARD
FT LAUDERDALE, FL 33483 US

New Principal Place of Business:

11771 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

1775 S OCEAN BOULEVARD
FT LAUDERDALE, FL 33483 US

New Mailing Address:

715 NW 1ST AVENUE
FT LAUDERDALE, FL 33311 US

FEI Number: 59-2416701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, JENNIFER ESQ
2425 E COMMERCIAL BLVD 100A
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LEVIN, JENNIFER ESQ
19380 COLLINS AVENUE
SUITE 1120
SUNNY ISLES, FL 33160 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: JENNIFER LEVIN

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LEPINE, RENE G
Address: 1775 S OCEAN BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LEPINE, RENE G
Address: 11771 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENE G LEPINE

DPST

06/15/2009

Electronic Signature of Signing Officer or Director

Date