2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004047

FILED Apr 01, 2010 Secretary of State

Entity Name: THE GARDENS RESORT CONDOMINIUM ASSOCIATION, INC.

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

410 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

410 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32805

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LAPE, WILLIAM H 410 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32805 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVS

Name: GRANATSTEIN, DONALD M Address: 410 N. ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32805

Title: 7

Name: GRANATSTEIN, DONALD M Address: 410 N. ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32805

Title:

Name: UNGER, SUSAN

Address: 410 N. ORANGE BLOSSOM TRAIL

City-St-Zip: ORLANDO, FL 32805

Title:

Name: JONES, BRIAN M

Address: 300 SOUTH ORANGE AVE. STE 1000

City-St-Zip: ORLANDO, FL 32801

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: DONALD GRANATSTEIN P 04/01/2010