2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761282

FILED Feb 01, 2011 Secretary of State

Entity Name: GARDEN HILLS HOME OWNERS ASSOCIATION, INC.

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

5331 MENDOZA ST.

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

5331 MENDOZA ST.

WEST PALM BEACH, FL 33415

FEI Number: 59-2321704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BERG, BRUCE Address: 5437 MENDOZA ST

City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPD

Name: SHELTON, WILLIAM
Address: 5417 GARDEN HILLS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD

Name: MACHUCA, JUAN

Address: 5469 GARDEN HILLS CIRCLE City-St-Zip: WEST PALM BEACH, FL 33415

Title:

Name: LAUSCHER, GARY
Address: 1556 FERNGRAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33415

Title:

Name: LASORJA, NANCY
Address: 1580 FERNGRAN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33415

Title:

Name: LORENZO, RODOBALDO
Address: 5261 ROBBIE COURT
City-St-Zip: WEST PALM BEACH, FL 33415

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: WILLIAM SHELTON TREA 02/01/2011