

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30280

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Entity Name:** PONDEV GARDENS HOLDING, INC.

**Current Principal Place of Business:**

11771 TURTLE BEACH ROAD  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

715 NW 1ST AVENUE  
FT LAUDERDALE, FL 33311 US

**New Mailing Address:**

208 NORTH EAST, 13TH AVENUE  
FT LAUDERDALE, FL 33301 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  
19380 COLLINS AVENUE  
SUITE 1120  
SUNNY ISLES, FL 33160 US

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

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: DPST  
Name: LEPINE, RENE G  
Address: 11771 TURTLE BEACH ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408

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

SIGNATURE: RENÁ G. LÁPINE

MR.

02/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date