2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48448

Apr 19, 2011 Secretary of State

Entity Name: THE GENTLEMEN OF THE GARDEN, INC.

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

2090 PALM BEACH LAKES BLVD

700

WEST PALM BEACH, FL 33409 US

New Mailing Address: Current Mailing Address:

2090 PALM BCH LAKES BLVD

WEST PALM BEACH, FL 33409 US

FEI Number: 65-0352074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WHITE, JOHN III 1645 PALM BEACH LAKES BLVD. **SUITE 1200** 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:

CAMERON-HAYES, JONATHAN C Name:

Address: 223 QUEENS LANE City-St-Zip: PALM BEACH, FL 33480

Title: SD

Name: WHITE, JOHN II

Address: 1645 PALM BEACH LAKES BLVD., STE 1200

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VD

DEGRAY, WILLIAM Name: Address: 110 SEAGATE

City-St-Zip: PALM BEACH, FL 33480

Title: D

Name: KOONS, JEFF 201 LINDA LANE Address:

City-St-Zip: WEST PALM BEACH, FL 33405

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: J CAMERON-HAYES **PRES** 04/19/2011