2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 217297

Entity Name: TROPICANA GARDENS, INC.

Current Principal Place of Business:

C/O ASSOCIATED PROPERTY MGMT.

1928 LAKE WORTH RD LAKE WORTH, FL 33461

Current Mailing Address:

C/O ASSOCIATED PROPERTY MGMT. 1928 LAKE WORTH RD LAKE WORTH, FL 33461

FEI Number: 59-1163175 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL & BERGER 5297 WEST COPANS RD MARGATE, FL 33063 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: DONNA DIMAGGIO BERGER, ESQ. 03/06/2013

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2013

Secretary of State

CC2680711908

Officer/Director Detail:

Title PRESIDENT Title S, TREASURER
Name BEUTEL, MARGARET Name BAIN, IRENE

Address 4001 S OCEAN BLVD, SUITE #314 Address 4001 S OCEAN BLVD, SUITE #315

City-State-Zip: SO. PALM BEACH FL 33480 City-State-Zip: SO. PALM BEACH FL 33480

Title D Title VP, ASST. SECRETARY

Name BEUTEL, ALBERT Name WEEDEN, THOMAS

Address 4001 SO. OCEAN BLVD. #108 Address 4001 S OCEAN BLVD, SUITE #318

City-State-Zip: SO. PALM BEACH FL 33480 City-State-Zip: SO PALM BEACH FL 33480

Title DIRECTOR
Name BELIAEV, AULI

Address 4212 LANDAR DRIVE

APT 214

City-State-Zip: LAKE WORTH FL 33463

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: MARGARET BEUTEL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/06/2013