

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 217297

FILED
Mar 25, 2009
Secretary of State

Entity Name: TROPICANA GARDENS, INC.

Current Principal Place of Business:

4001 SO. OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

4001 SO. OCEAN BLVD.
SO. PALM BEACH, FL 33480

Current Mailing Address:

4001 SO. OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

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

FEI Number: 59-1163175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATED PROPERTY MANAGEMENT
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

ASSOCIATED PROPERTY MGMT
1928 LAKE WORTH RD
LAKE WORTH, FL 33461 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: JOHN MATH, APM

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEUTEL, PEGGY
Address: 4001 S OCEAN BLVD, SUITE #314
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: FRIJAZ, JUTTA
Address: 4001 S OCEAN BLVD, SUITE #216
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: BAIN, IRENE
Address: 71 MARY ST BARRE ONT
City-St-Zip: CANADA, L4N 1T2

Title: TD () Delete
Name: PATTERSON, ABBIE
Address: 4001 S OCEAN BLVD, SUITE #213
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D () Delete
Name: POPE, ROBERT
Address: 4001 S OCEAN BLVD, SUITE #313
City-St-Zip: SOUTH PALM BEACH, FL 33480

Title: D () Delete
Name: DESIMONE, JOSEPH
Address: 4001 S OCEAN BLVD, SUITE #319
City-St-Zip: SOUTH PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEUTEL, PEGGY P
Address: 4001 S OCEAN BLVD, SUITE #314
City-St-Zip: SO. PALM BEACH, FL 33480

Title: V (X) Change () Addition
Name: PATTERSON, ABBIE A V
Address: 4001 S OCEAN BLVD, SUITE #213
City-St-Zip: SO. PALM BEACH, FL 33480

Title: S (X) Change () Addition
Name: BAIN, IRENE S
Address: 71 MARY ST
City-St-Zip: BARRIE, ONT., CN L4N 1T2

Title: T (X) Change () Addition
Name: DESIMONE, JOSEPH T
Address: 107 DENNISON AVE. #1
City-St-Zip: FRAMINGHAM, MA 01702

Title: D (X) Change () Addition
Name: BEUTEL, ALBERT D
Address: 4001 S OCEAN BLVD, SUITE #108
City-St-Zip: SO PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: WEEDEN, THOMAS D
Address: 4001 S OCEAN BLVD, SUITE #318
City-St-Zip: SO PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN MATH, APM

AGT

03/25/2009

Electronic Signature of Signing Officer or Director

Date