

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249326

FILED
Jan 13, 2009
Secretary of State

Entity Name: GONDOLIER APARTMENTS, INC.

Current Principal Place of Business:

3870 NORTHEAST 22 TERRACE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3870 NORTHEAST 22 TERRACE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-0997519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, RICK
1615 SE 10TH STREET
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LINDROTH, BECKI
Address: 3870 NE 22 TERR #8
City-St-Zip: POMPANO BEACH, FL 33064

Title: P () Delete
Name: TURNER, RICK
Address: 1615 SE 10 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: TURNER, PATRICIA
Address: 1615 SE 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: SANDOR, ERVIN
Address: 3870 NE 22ND TERRACE #6
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SIREN, SUSAN
Address: 3870 NE 22 TERR #20
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA TURNER

TRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date