

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709503

FILED
Mar 19, 2012
Secretary of State

Entity Name: GARDEN POINT, INC.

Current Principal Place of Business:

700 PINE DRIVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

700 PINE DRIVE
POMPANO BEACH, FL 33060-726 US

Current Mailing Address:

C/O BOARD OF DIRECTORS
700 PINE DRIVE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 59-1160068 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENDER, MICHAEL S ESQ.
KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD.
POMPANO BEACH, FL 33064 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: P
Name: POST, LOU
Address: 700 PINE DR #110
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: BRAYNE, WINSTON
Address: 700 PINE DR, # 304
City-St-Zip: POMPANO BEACH, FL 33060

Title: T
Name: STROUB, MARTHA
Address: 700 PINE DR, #303
City-St-Zip: POMPANO BEACH, FL 33060

Title: S
Name: STROUB, MARTHA
Address: 700 PINE DR # 303
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: DUFFY, MICHAEL
Address: 700 PINE DR, # 202
City-St-Zip: POMPANO BEACH, FL 33060

Title: D
Name: DEL GIUDICE, THOMAS
Address: 700 PINE DR #109
City-St-Zip: POMPANO BEACH, FL 33060

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: MARTHA STROUB

S

03/19/2012

Electronic Signature of Signing Officer or Director

Date