

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 29, 2007
Secretary of State

DOCUMENT# 712188

Entity Name: MARGATE GARDENS CONDOMINIUM, INC.**Current Principal Place of Business:**%ABSOLUTE PROPERTY MANAGEMENT
541 SOUTH STATE RD 7 #12
MARGATE, FL 33068 US**New Principal Place of Business:****Current Mailing Address:**%ABSOLUTE PROPERTY MANAGEMENT
541 SOUTH STATE RD 7 #12
MARGATE, FL 33068 US**New Mailing Address:****FEI Number:** 59-1201679**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PROCTON, LLYOD W PA
400 SE 18TH STREET
FORT LAUDERDALE, FL 33316 US**Name and Address of New Registered Agent:**ABSOLUTE PROPERTY MANAGEMENT
541 SOUTH STATE ROAD 7
12
MARGATE, FL 33068 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: ABSOLUTE PROPERTY MANAGEMENT

06/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: STROUSE, STEVE
Address: 541 SOUTH STATE RD 7 #12
City-St-Zip: MARGATE, FL 33068**Title:** D () Delete
Name: PERDUE, IRENE P
Address: 541 SOUTH STATE RD 7 #12
City-St-Zip: MARGATE, FL 33068**Title:** T () Delete
Name: CANILK, RICHARD
Address: 541 SOUTH STATE RD 7 #12
City-St-Zip: MARGATE, FL 33068**Title:** VP () Delete
Name: VELLEN, LANCE
Address: 541 SOUTH STATE RD 7 #12
City-St-Zip: MARGATE, FL 33068**Title:** D () Delete
Name: ROSENSTEIN, STEVEN
Address: 541 SOUTH STATE RD 7 #12
City-St-Zip: MARGATE, FL 33068**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: GREGORY, HAYWOOD
Address: 5800 MARGATE BLVD.
City-St-Zip: MARGATE, FL 33063**Title:** T (X) Change () Addition
Name: CANIK, RICHARD
Address: 541 SOUTH STATE RD 7 #12
City-St-Zip: MARGATE, FL 33068**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: JOHN, SANECKI
Address: 5800 MARGATE BLVD.
City-St-Zip: MARGATE, FL 33063

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABSOLUTE PROPERTY MANAGMENT

PM

06/29/2007

Electronic Signature of Signing Officer or Director

Date