2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2010
Secretary of State

DOCUMENT# 714011

Entity Name: FIRST GULFSTREAM GARDEN APARTMENTS CONDOMINIUM, INC.

Current Principal Place of Business:

FIRST GULFSTREAM GARDEN APT. CONDO
215 SE 3RD AVE. #103C
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

FIRST GULFSTREAM GARDEN APT. CONDO
215 SE 3RD AVE.
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

FIRST GULFSTREAM GARDEN APT. CONDO
215 SE 3RD AVE. #103C
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FIRST GULFSTREAM GARDEN APT. CONDO
215 SE 3RD AVE.
HALLANDALE BEACH, FL 33009 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREEMAN, ROSE
215 SE 3RD AVE. #107A
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MARTIN, NICHOLS
215 SE 3RD AVE.
502-A
HALLANDALE BEACH, FL 33009 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: MARTIN NICHOLS 02/15/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: DICKERT, CHARLES
Address: 215 SE 3RD AVE. #502-C
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V
Name: NICHOLS, MARTIN
Address: 215 SE 3RD AVE. # 502-A
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T
Name: ROCHEFORT, JEANNE
Address: 215 SE 3RD AVE. #402-C
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S
Name: LOPEZ, SALETE
Address: 215 SE 3RD AVE. #308-C
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: WEINER, JOEL
Address: 215 SE 3RD AVE. #502-B
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: SAUCIER, DENISE
Address: 215 SE 3RD AVE. # 402-A
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARTIN NICHOLS V 02/15/2010
Electronic Signature of Signing Officer or Director Date