

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716418

FILED
Mar 28, 2009
Secretary of State

Entity Name: GERANIUM GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

5041 WEST OAKLAND PARK DRIVE
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

5041 WEST OAKLAND PARK DRIVE
LAUDERDALE LAKES, FL 33313

New Mailing Address:

FEI Number: 59-1372758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLANE, WILLIAM
5071 W OAKLAND PARK BLVD
UNIT G110
LAUDERDALE LAKES, FL 33313 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 () Delete
Name: CORY, DENNIS
Address: 5071 W. OAKLAND PK BLVD #201
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VP () Delete
Name: SOTTUNG, GEORGE
Address: 5071 W. OAKLAND PARK BLVD. #109
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: S () Delete
Name: BURAK, TERENCE J
Address: 5071 W. OAKLAND PK BLVD #108
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: T () Delete
Name: SPILLANE, WILLIAM
Address: 5071 W. OAKLAND PK. BLVD. #110
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: D () Delete
Name: DI MATTEO, GIOVANNI
Address: 5071 W. OAKLAND PK. BLVD. #209
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORY, DENNIS
Address: 5071 W. OAKLAND PK BLVD #201
City-St-Zip: LAUDERDALE LAKES, FL 33313

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

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

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

Title: P (X) Change () Addition
Name: PETRICELLI, LOU
Address: 5071 W. OAKLAND PK. BLVD. #307
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: GEORGE SOTTUNG

VP

03/28/2009

Electronic Signature of Signing Officer or Director

Date