

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716418

FILED
Mar 15, 2011
Secretary of State

Entity Name: GERANIUM GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

5071 WEST OAKLAND PARK DRIVE
G110
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

7116 W. MCNAB ROAD
TAMARAC, FL 33321

Current Mailing Address:

5071 WEST OAKLAND PARK DRIVE
G110
LAUDERDALE LAKES, FL 33313

New Mailing Address:

7116 W. MCNAB ROAD
TAMARAC, FL 33321

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:

FRANK, WEINBERG & BLACK
7805 SW 6 COURT
PLANTATION, FL 33324 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: STEVEN B. KATZ

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CORY, DENNIS
Address: 5071 W. OAKLAND PK BLVD #201
City-St-Zip: LAUDERDALE LAKES, FL 33313

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

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

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

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: MARYANN PRINCIPATO LCAM

MGR

03/15/2011

Electronic Signature of Signing Officer or Director

Date