

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716425

FILED
Jan 31, 2009
Secretary of State

Entity Name: FERN GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

5041 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

5061 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

5061 WEST OAKLAND PK BLVD
LAUDERDALE LAKES, FL 33313

New Mailing Address:

FEI Number: 59-1372762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIMAVERA, PARDO
5061 W OAKLAND PRK BLVD APT F305
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

PRIMAVERA, PARDO
5061 W OAKLAND PRK BLVD APT F305
FORT LAUDERDALE, FL 33313 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: PARDO PRIMAVERA

01/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIMAVERA, PARDO
Address: 5061 W. OAKLAND PARK BLVD., F305
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: ST () Delete
Name: SAFERIAN, JULIA
Address: 5061 W. OAKLAND PARK BLVD., F110
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: PESING, LOUISE
Address: 5061 W OAKLAND PK BLVD., UNIT F303
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VP () Delete
Name: BARNUM, GEORGE
Address: 5061 W OAKLAND PRK BLVD 205
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: D () Delete
Name: FORGIONE, NINA
Address: 5061 W OAKLAND PRK BLVD 114
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PARDO PRIMAVERA

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date