2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716438

FILED Jan 10, 2009 Secretary of State

Entity Name: ELM GARDENS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

5051 W. OAKLAND PARK 5051 W. OAKLAND PARK

BLVD. E 203 BLVD. E 304

FORT LAUDERDALE, FL 33313 US FORT LAUDERDALE, FL 33313 US

Current Mailing Address: New Mailing Address:

5051 W. OAKLAND PARK 5051 W. OAKLAND PARK

BLVD. E 203 BLVD. E 304

FORT LAUDERDALE, FL 33313 US FORT LAUDERDALE, FL 33313 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCVIEAR, JARVIS 5051 W. OAKLAND PARK BLVD. E 102 LAUDERDALE LAKES, FL 33313

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition Name: Name:

MCVICAR, JARVIS 5051 W. OAKLAND PARK BLVD. E102 Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33313 City-St-Zip:

Title: () Delete Title: STD (X) Change () Addition

RENETTA, DAVIS Name: DARCY, JESSICA Name: Address: 5051 W. OAKLAND PARK BLVD. E 203 Address: 5051 W. OAKLAND PARK BLVD, E 304

City-St-Zip: LAUDERDALE LAKES, FL 33313 City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: () Delete Title: (X) Change () Addition

CANDENAS, GILMA GOODIS, BOBBY Name: Name: 5051 W. OAKLAND PARK BLVD. E212 5051 W. OAKLAND PARK BLVD. E110 Address: Address:

City-St-Zip: LAUDERDALE LAKES, FL 33313 City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: () Delete Title: (X) Change () Addition Name: GREGORIO, MORENO Name: GREGORIO, MORENO

5051 W. OAKLAND PARK BLVD. 307 5051 W. OAKLAND PARK BLVD. E212 Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33313 City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: () Delete Title: (X) Change () Addition

MUZZOLLELO, JOE Name: Name: NUZZOLILLO, JOE

5041 W. OAKLAND PORK BLVD. 307 5041 W. OAKLAND PORK BLVD. E307 Address: Address: City-St-Zip: LAUDERDALE LAKES, FL 33313 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: JARVIS B.MCVICAR **PRES** 01/10/2009