

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 30, 2011
Secretary of State

DOCUMENT# 716438

Entity Name: ELM GARDENS CONDOMINIUM, INC.**Current Principal Place of Business:**7124 N NOB HILL RD
TAMARAC, FL 33321 US**New Principal Place of Business:****Current Mailing Address:**C/O CCM, INC
7124 N NOB HILL RD
TAMARAC, FL 33321 US**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:**MCVICAR, JARVIS
5051 W. OAKLAND PARK BLVD. E 102
LAUDERDALE LAKES, FL 33313 US**Name and Address of New Registered Agent:**FRANK, WEINBERG, BLACK PL
7805 SW 6TH 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 KATZ ESQ

09/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: MCVICAR, JARVIS
Address: 7007 NW 108TH AVE
City-St-Zip: TAMARAC, FL 33321**Title:** STD
Name: DARCY, JESSICA
Address: 5051 W. OAKLAND PARK BLVD. E 304
City-St-Zip: LAUDERDALE LAKES, FL 33313**Title:** D
Name: GOODIS, BOBBY
Address: 5051 W. OAKLAND PARK BLVD. E110
City-St-Zip: LAUDERDALE LAKES, FL 33313**Title:** D
Name: GREGORIO, MORENO
Address: 5051 W. OAKLAND PARK BLVD. E212
City-St-Zip: LAUDERDALE LAKES, FL 33313**Title:** VP
Name: NUZZOLILLO, JOE
Address: 5041 W. OAKLAND PARK BLVD. D312
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: JARVIS MCVICAR

PRES

09/30/2011

Electronic Signature of Signing Officer or Director

Date