

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717033

FILED
Jan 09, 2008
Secretary of State

Entity Name: THIRD GULFSTREAM GARDEN APARTMENTS CONDOMINIUM, INC.

Current Principal Place of Business:

330 SE 2ND ST
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

330 SE 2ND ST
OFFICE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 59-1284052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BALL, KATHERINE
330 SE 2ND ST
STE 401F
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BALL, KATHY A PRES
330 SE 2ND ST #401F
HALLANDALE, FL 33009 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: KATHY BALL

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALL, KATHY
Address: 330 SE 2 ST 401F
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Delete
Name: GRIFFIN, JACK
Address: 330 SE 2 ST #405
City-St-Zip: HALLANDALE, FL 33009 US

Title: S () Delete
Name: REININGER, ED
Address: 330 SE 2 ST #4036
City-St-Zip: HALLANDALE, FL 33009 US

Title: T () Delete
Name: GONZALEZ, JOE
Address: 330 SE 2 ST #4046
City-St-Zip: HALLANDALE, FL 33009 US

Title: D () Delete
Name: ORTON, JOHN
Address: 330 SE 2 ST #3016
City-St-Zip: HALLANDALE, FL 33009 US

Title: D () Delete
Name: MARKOWITZ, DARYL
Address: 330 SE 2 ST 404 E
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALL, KATHY
Address: 330 SE 2 ST 401F
City-St-Zip: HALLANDALE, FL 33009 US

Title: TREA (X) Change () Addition
Name: GRIFFIN, JACK
Address: 330 SE 2 ST #405F
City-St-Zip: HALLANDALE, FL 33009 US

Title: SEC (X) Change () Addition
Name: REININGER, ED
Address: 330 SE 2 ST #403G
City-St-Zip: HALLANDALE, FL 33009 US

Title: D (X) Change () Addition
Name: BONGIORNO, LOU
Address: 330 SE 2 ST #305E
City-St-Zip: HALLANDALE, FL 33009 US

Title: D (X) Change () Addition
Name: ORTON, JOHN
Address: 330 SE 2 ST #301G
City-St-Zip: HALLANDALE, FL 33009 US

Title: D (X) Change () Addition
Name: MARKOWITZ, DARYL
Address: 330 SE 2ND ST #404F
City-St-Zip: HALLANDALE, FL 33009 US

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: KATHY BALL

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date