2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 12, 2008
Secretary of State

DOCUMENT# 717033

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

Name and Address of New Registered Agent:

DUPONT, STEPHANE ATTY
1820 E HALLANDALE BEACH BLVD
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: STEPHANE DUPONT 05/12/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TREA (X) Change ( ) Addition
Name: RAY, WILENSKI
Address: 330 SE 2 ST #503F
City-St-Zip: HALLANDALE, FL 33009 US

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: KATHY BALL PRES 05/12/2008
Electronic Signature of Signing Officer or Director Date