

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717033

FILED
Mar 24, 2009
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:

330 SE 2ND ST
HALLANDALE, FL 33009 US

FEI Number: 59-1284052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, STEPHANE ATTY
1820 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PERLMAN, MARK 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: MARK PERLMAN

03/24/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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

Title: DIR () Change (X) Addition
Name: PERNA, ROBERT
Address: 330 SE 2ND STREET #102G
City-St-Zip: HALLANDALE, FL 33009

Title: DIR () Change (X) Addition
Name: O'MALLEY, MICHAEL
Address: 330 SE 2ND STREET #202G
City-St-Zip: HALLANDALE, FL 33009

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date