2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717033

FILED Apr 11, 2010 Secretary of State

Entity Name: THIRD GULFSTREAM GARDEN APARTMENTS CONDOMINIUM, INC.

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

330 SE 2ND ST

HALLANDALE, FL 33009 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BALL, KATHY Address: 330 SE 2 ST #401F

City-St-Zip: HALLANDALE, FL 33009 US

Title: VP

Name: GRIFFIN, JACK Address: 330 SE 2 ST #405F

City-St-Zip: HALLANDALE, FL 33009 US

Title: SEC

Name: REININGER, ED Address: 330 SE 2 ST #403G

City-St-Zip: HALLANDALE, FL 33009 US

Title: TREA

Name: RAY, WILENSKY Address: 330 SE 2 ST #503F

City-St-Zip: HALLANDALE, FL 33009 US

Title: DIR

Name: PERNA, ROBERT

Address: 330 SE 2ND STREET #102G City-St-Zip: HALLANDALE, FL 33009

Title: DIR

 Name:
 OLIVER, LARRY

 Address:
 2880 N.E. 203 ST #36B

 City-St-Zip:
 AVENTURA, FL 33180

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: KATHY BALL PRES 04/11/2010