

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718212

FILED
Apr 23, 2009
Secretary of State

Entity Name: LILAC GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

7100 W COMMERCIAL BLVD.
STE. 107
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7100 WEST COMMERCIAL BLVD
SUITE 107
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 59-1372805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBASSADOR COMMUNITY MGMT
7100 W. COMMERCIAL BLVD, STE 107
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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: TPD () Delete
Name: FERLAND, JEAN GUY
Address: 5131 W OAKLAND PK BLVD 305
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: PD () Delete
Name: LUNA, ELIZABETH
Address: 5131 W OAKLAND PRK BLVD 104
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: 2VP () Delete
Name: HAYNES, CLOVER
Address: 5131 W OAKLAND PRK BLVD 209
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: SD () Delete
Name: LAMARCHE, PIERRE
Address: 5131 W OAKLAND PRK BLV D303
City-St-Zip: LAUDERDALE LKS., FL

Title: 1VP () Delete
Name: RUTH SCHEMA, GARCIA
Address: 5131 W OAKLAND PRK BLVD 302
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYNES, CLOVER
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: 1VP (X) Change () Addition
Name: FERLAND, JEAN-GUY
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: 2VP (X) Change () Addition
Name: VAZQUEZ-PEREZ, ICELA
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: S/T (X) Change () Addition
Name: GREGORY, GLADYS
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

Title: D (X) Change () Addition
Name: LAMARCHE, PIERRE
Address: 7100 W. COMMERCIAL BLVD., STE. 107
City-St-Zip: LAUDERHILL, FL 33319

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: CLOVER HAYNES

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date