2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719277

FILED Feb 08, 2008 Secretary of State

Entity Name: CORINTHIAN GARDENS, INC.

Current Principal Place of Business: New Principal Place of Business: 501 S. W. 11TH PLACE BOCA RATON, FL 33432 US **Current Mailing Address: New Mailing Address:** 501 S. W. 11TH PLACE BOCA RATON, FL 33432 US FEI Number: 59-1452317 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: ALLISON, DONALD M 1515 S. FEDERAL HWY. SUITE 306 BOCA RATON, FL 33432 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KIZIS. BRENDAN Name: Name: 501 SW 11TH PLACE #117C Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: SD Title: SD (X) Change () Addition () Delete HOFFMANN, INGRID Name: ERICKSON, CLINT Name: Address: 501 SW 11TH PLACE #318C Address: 501 SW 11TH PLACE #115C City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432 Title: () Delete Title: TD (X) Change () Addition SOUTHWICK, GEORGE HAHN, JOHN Name: Name: 501 SW 11TH PL #408B Address: Address: 501 SW 11TH PL #310B City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432 Title: () Delete Title: VD (X) Change () Addition FELLOWS, LYNNE Name: Name: CONAGHAN, PATRICK 501 SW 11TH PL #103A Address: 501 SW 11TH PL #206A Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432 Title: () Delete Title: () Change () Addition COOK, RUTH Name: Name: 501 SW 11TH PLACE #212B Address: Address: BOCA RATON, FL 33432 City-St-Zip: 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: BRENDAN KIZIS P/D 02/08/2008