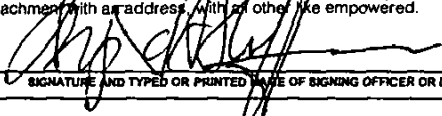


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2008 8:00 am
Secretary of State

05-01-2008 90220 025 ****61.25

DOCUMENT # 719277 1. Entity Name CORINTHIAN GARDENS, INC.					
Principal Place of Business 501 S. W. 11TH PLACE BOCA RATON, FL 33432 US			Mailing Address 501 S. W. 11TH PLACE BOCA RATON, FL 33432 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address c/o Beacon Property Mgmt Suite, Apt. #, etc. 500 NE Spanish River Blvd 18 City & State Boca Raton FL Zip Country 33431 USA		
6. Name and Address of Current Registered Agent ALLISON, DONALD M 1515 S. FEDERAL HWY. SUITE 306 BOCA RATON, FL 33432			7. Name and Address of New Registered Agent Name John L. McKenzie Street Address (P.O. Box Number is Not Acceptable) c/o Beacon Property Mgmt 500 NE Spanish River Blvd #18 City Boca Raton FL Zip Code 33431		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 3-27-08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KIZIS, BRENDAN 501 SW 11TH PLACE #117C BOCA RATON, FL 33432	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CONAGHAN, PATRICK 501 SW 11 PLACE #103A BOCA RATON FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HOFFMANN, INGRID 501 SW 11TH PLACE #318C BOCA RATON, FL 33432	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ERICKSON CLINT 501 SW 11 PLACE #115C BOCA RATON FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SOUTHWICK, GEORGE 501 SW 11TH PL #408B BOCA RATON, FL 33432	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MAHN SOHN 501 SW 11 PLACE #310B BOCA RATON FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FELLOWS, LYNNE 501 SW 11TH PL #206A BOCA RATON, FL 33432	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT JAMES 501 SW 11 PLACE #102A BOCA RATON FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOK, RUTH 501 SW 11TH PLACE #212B BOCA RATON, FL 33432	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D INGRID A. HOFFMANN 501 SW 11TH PL #318-C BOCA RATON FL 33432	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.					
SIGNATURE:  Date 3/27/08 Daytime Phone # _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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01152008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-1452317 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**