

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719277

FILED
Jan 23, 2009
Secretary of State

Entity Name: CORINTHIAN GARDENS, INC.

Current Principal Place of Business:

501 S. W. 11TH PLACE
BOCA RATON, FL 33432 US

New Principal Place of Business:

C/O BEACON PROPERTY MGMT.
500 NE SPANISH RIVER BLVD 18
BOCA RATON, FL 33431 US

Current Mailing Address:

C/O BEACON PROPERTY MGMT.
500 NE SPANISH RIVER BLVD 18
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1452317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, JOHN L.
C/O BEACON PROPERTY MGMT.
500 NE SPANISH RIVER BLVD #18
BOCA RATON, FL 33431 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: PD () Delete
Name: KIZIS, BRENDAN
Address: 501 SW 11TH PLACE #117C
City-St-Zip: BOCA RATON, FL 33432

Title: VD () Delete
Name: CONAGHAN, PATRICK
Address: 501 SW 11 PLACE #103A
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: ERICKSON, CLINT
Address: 501 SW 11TH PL #115C
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: HAHN, JOHN
Address: 501 SW 11TH PL #310B
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: BENNETT, JAMES
Address: 501 SW 11TH PLACE #102A
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: HOFFMANN, INGRID A
Address: 501 SW 11TH PLACE #318C
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISCHER, INEKE
Address: 501 SW 11TH PLACE #205A
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Change () Addition
Name: SCIBELLI, TERESA
Address: 501 SW 11 PLACE #412B
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CONAGHAN, PATRICK
Address: 501 SW 11TH PLACE #103A
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
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: INEKE FISCHER

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date