2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722315

FILED Apr 17, 2009 Secretary of State

Entity Name: GARDEN ISLES APARTMENTS #4, INC.

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

100 S.E. 6TH AVENUE POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

100 S.E. 6TH AVENUE POMPANO BEACH, FL 33060

FEI Number: 59-1444125 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:

KING, CHRISTINA L 100 SE 6TH AVENUE APT. 208 POMPANO BEACH, FL 33060 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:

Title: P () Delete Title: P (X) Change () Addition Name: BURKE, JERRY Name: PEDERSEN, JOHN Address: 100 SOUTH EAST 6TH AVENUE 110 Address: 100 SOUTH EAST 6TH AVENUE 110 City-St-Zip: POMPANO BEACH, FL 33060

Title: Title: (X) Change () Addition () Delete SABOURIN, MICHELINA Name: SABOURIN, MICHELINA Name: Address: 100 S.E. 65 AVE. #207 Address: 100 S.E. 65 AVE. #207 City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete Title: (X) Change () Addition REDUSEN, JOHN CHRISTOPHER, CATHERINE Name: Name: 100 SOUTH EAST 6TH AVENUE 204 100 SOUTH EAST 6TH AVENUE 204 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete Title: () Change () Addition

 Name:
 KING, CHRISTINE
 Name:

 Address:
 100SE 6TH AVE #208
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

Title: MAB () Delete Title: MAB (X) Change () Addition Name: BURKE, JERRY Name: LEWIS, MARGARET

 Name:
 BURKE, JERRY
 Name:
 LEWIS, MARGARET

 Address:
 100 SE 6TH AVE #208
 Address:
 100 SE 6TH AVE #208

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: S () Delete Title: A (X) Change () Addition Name: CHRISTOPHER, CATHERINE Name: UNA, RANA

Address: 100 SOUTH EAST 6TH AVENUE 206 Address: 100 SOUTH EAST 6TH AVENUE 206
City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

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: CHRISTINE KING T 04/17/2009