

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722372

FILED
Feb 20, 2009
Secretary of State

Entity Name: GARDENS BY THE SEA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1501 SO OCEAN BLVD
SUITE 128
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1501 SO OCEAN BLVD
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1280 SW 36TH AVE
SUITE 301
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1505896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESANTI, JULIET
1501 S OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

GAMBON, SUSAN
1501 S OCEAN BLVD
UNIT 121
LAUDERDALE BY THE SEA, FL 33062 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: SUSAN GAMBON

02/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HARWOOD, ROBERT
Address: 1501 S OCEAN BLVD #105
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC () Delete
Name: MICHAEL, PATRICIA
Address: 1501 S OCEAN BLVD #118
City-St-Zip: POMPANO BEACH, FL 33062

Title: TREA () Delete
Name: DESANTI, JULIET
Address: 1501 S OCEAN BLVD #211
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES () Delete
Name: GAMBON, SUSAN
Address: 1501 S OCEAN BLVD #215
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: PEELE, GLORIA
Address: 1501 S OCEAN BVDL #326
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change () Addition
Name: HAROLD, MOULTON
Address: 1501 S OCEAN BLVD # 101
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES (X) Change () Addition
Name: GAMBON, SUSAN
Address: 1501 S OCEAN BLVD #121
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: BOGUE, PAUL
Address: 1501 S OCEAN BLVD #209
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Change (X) Addition
Name: POOLA, JAMES
Address: 1501 S OCEAN BLVD # 107
City-St-Zip: POMPANO BEACH, FL 33062

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: SUSAN GAMBON

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date