

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722372

FILED
Apr 19, 2010
Secretary of State

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

Current Principal Place of Business:

1501 SO OCEAN BLVD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1501 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

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

New Mailing Address:

C/O EXCLUSIVE PROPERTY MANAGEMENT
1280 SW 36TH AVENUE, SUITE 301
POMPANO BEACH, FL 33069 US

FEI Number: 59-1505896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GAMBON, SUSAN
1501 SOUTH OCEAN BLVD.
UNIT 121
POMPANO BEACH, 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:

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMBON, SUSAN
Address: 1501 SOUTH OCEAN BLVD, # 121
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: HARWOOD, PAUL
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: T
Name: MOULTON, HAROLD
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S
Name: MICHAEL, TRISH
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: BOGUE, PAUL
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: AD
Name: POOLA, JAMES
Address: 1280 SW 36TH AVENUE, SUITE 301
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby 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 all other like empowered.

SIGNATURE: SUSAN GAMBON

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date