

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726932

FILED
Feb 28, 2009
Secretary of State

Entity Name: NORTH GARDEN CONDOMINIUM OF DEERFIELD BEACH, INC.

Current Principal Place of Business:

700 SOUTHEAST SIXTH AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

700 SOUTHEAST SIXTH AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1499683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A J.D.
BECKER A. POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: P () Delete
Name: TIERNEY, GAIL
Address: 700 SE 6 AVE 113
City-St-Zip: DEERFIELD BCH, FL 33441

Title: V () Delete
Name: HEDGES, HAROLD
Address: 700 SE 6TH AVE, #202
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: GROVER, TIMOTHY
Address: 700 SE. 6TH AVE #214
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: DEBERRY, JAMES
Address: 700 SE 6 AVE 109
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: DEVEAUX, MARY
Address: 700 SE 6 AVE. #111
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: SHEPPERD, JONI
Address: 700 SE 6 AVE 103
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GROVER, TIMOTHY
Address: 700 SE. 6TH AVE #214
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T (X) Change () Addition
Name: DEBERRY, JAMES
Address: 700 SE 6 AVE 109
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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: GAIL TIERNEY

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date