

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727328

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE GARDENS AT LAUDERHILL - A CONDOMINIUM, INC.

Current Principal Place of Business:

%CORPORATE MGMT SERVICES
5310 N STATE RD 7 #D
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

3495 NORTH HIATUS ROAD
202
SUNRISE, FL 33351 US

Current Mailing Address:

ASSOCIATION SERVICES OF FLA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US

New Mailing Address:

3495 NORTH HIATUS ROAD
202
SUNRISE, FL 33351 US

FEI Number: 59-1551986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGNER, THEODORE K
3067 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: VP () Delete
Name: WILLIAMS, CHRISTINE
Address: 4191 NW 26TH STREET., # 169
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: NERMA, DOBARD
Address: 4101 NW 26TH ST #361
City-St-Zip: LAUDERHILL, FL 33313

Title: P () Delete
Name: DAISE, MARJORIE
Address: 4101 NW 26TH ST., #356
City-St-Zip: LAUDERHILL, FL 33313

Title: S () Delete
Name: CASSANOVA, MARIE
Address: 4101 NW 26TH ST., #111
City-St-Zip: LAUDERHILL, FL 33313

Title: T () Delete
Name: FORSYTHE, GRETA
Address: 4101 NW 26TH ST., #261
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASSANOVA, MARIE
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: NORMA, DUBARD
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: P (X) Change () Addition
Name: DAISE, MARJORIE
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: S/T (X) Change () Addition
Name: FORSYTHE, GRETA
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: RAFFINGTON, GARNER
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: MARJORIE DAISE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date