2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727328

FILED Apr 15, 2010 Secretary of State

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

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

3495 NORTH HIATUS ROAD 202

SUNRISE, FL 33351 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

EGNER, THEODORE K

3067 EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 US

WALDRON, ANNE MARIE
3495 NORTH HIATUS ROAD
SUNRISE, FL 33351 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: ANNE MARIE WALDRON 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: CASSANOVA, MARIE
Address: 3495 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: P

Name: NORMA, DUBARD

Address: 3495 NORTH HIATUS ROAD City-St-Zip: SUNRISE, FL 33351

Title: D

 Name:
 KINGSDALE, NATHAN

 Address:
 3495 NORTH HIATUS ROAD

 City-St-Zip:
 SUNRISE, FL 33351

Title: S/T

Name: FORSYTHE, GRETA
Address: 3495 NORTHI HIATUS ROAD

City-St-Zip: SUNRISE, FL 33351

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: ANNE MARIE WALDRON RA 04/15/2010