

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727328

FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

3495 NORTH HIATUS ROAD
202
SUNRISE, FL 33351 US

New Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
239
PLANTATION, FL 33324 US

Current Mailing Address:

3495 NORTH HIATUS ROAD
202
SUNRISE, FL 33351 US

New Mailing Address:

300 SOUTH PINE ISLAND ROAD
239
PLANTATION, FL 33324 US

FEI Number: 59-1551986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, ANNE MARIE
3495 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WALDRON, ANNE MARIE
300 SOUTH PINE ISLAND ROAD
239
PLANTATION, FL 33324 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

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASSANOVA, MARIE
Address: 300 SOUTH PINE ISLAND ROAD 239
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: WILLIAMS, CHRISTINE
Address: 300 SOUTH PINE ISLAND ROAD 239
City-St-Zip: PLANTATION, FL 33323

Title: D
Name: KINGSDALE, NATHAN
Address: 300 SOUTH PINE ISLAND ROAD 239
City-St-Zip: PLANTATION, FL 33324

Title: S/T
Name: FORSYTHE, GRETA
Address: 300 SOUTH PINE ISLAND ROAD 239
City-St-Zip: PLANTATION, FL 33324

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: MARIE CASSANOVA

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date