

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729645

FILED
Apr 23, 2009
Secretary of State

Entity Name: GARDENIA COURT, INC.

Current Principal Place of Business:

503 12TH AVE S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

745 12TH AVE S
AA
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-1092949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC
745 12TH AVE S
AA
NAPLES, FL 34102 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: ELKIN, DICK
Address: 574 12TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: BOTTI, VINCENT
Address: 546 12TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: MARY, ECCHER
Address: 522 12TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: BELLINI, UMBERTO
Address: 204 KINGSWOOD COURT
City-St-Zip: DANVILLE, CA 94506

Title: T () Delete
Name: KEITH, DWIGHT
Address: 2901 O'REILLY DR
City-St-Zip: LINCOLN, NE 68502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MARY, PACKARD
Address: 522 12TH AVE S
City-St-Zip: NAPLES, FL 34102

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: VINCENT BOTTI

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date