2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT#733933

Apr 11, 2008 Secretary of State

Entity Name: TREE GARDEN CONDOMINIUM ASSOCIATION, INC.

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

1786 NORTHWEST 55TH AVENUE 1786 NORTHWEST 55TH AVENUE LAUDERHILL, FL 33313

CLUBHOUSE

LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

1786 NORTHWEST 55TH AVENUE 541 S STATE RD 7, #12

CLUBHOUSE MARGATE, FL 33068 US

LAUDERHILL, FL 33313 US

FEI Number: 59-1725488 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:

ABSOLUTE PROPERTY MANAGEMENT BECKER & POLIAKOFF 541 S. STATE ROAD 7, #12 121 ALHAMBRA PLAZA

MARGATE, FL 33068 10TH FLOOR

CORAL CABLES, FL 33134 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: CARLOS MARTIN 04/11/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

DURRANT, DOUGLAS MINTO, SHELDON Name: Name: 1746 NW 55 AVE 204 Address: 1750 NW 55TH AV APT. 204 Address:

LAUDERHILL, FL 33313 City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip:

Title: () Delete Title: (X) Change () Addition LOPEZ, HERNAN Name: DELORES, MCELHANEY Name: Address: 1794 NW 55 AVE 201 Address: 1744 NW 55 AV APT, 204 City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: LAUDERHILL, FL 33313

Title: SD () Delete Title: (X) Change () Addition ALI, MICHELLE Name: TATIANA, LEMONSE Name:

2311 NW 60TH TERR 1758 NW 55TH AV APT APT.102 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: LAUDERHILL, FL 33313

Title: TD () Delete Title: TD (X) Change () Addition HYPPOLITE, JOHANNE Name: PEDRI, RAIKA Name:

1750 NORTHWEST 55TH #201 1750 NW 55TH AV APT. 101 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: LAUDERHILL, FL 33313

Title: () Delete Title: (X) Change () Addition HYPPOLITE, JOHANNE MCCOMBS, CHERYL Name: Name:

1754 NW 55TH AVE #201 1746 NW 55TH AVE APT. 101 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: FORT LAUDERDALE, FL 33313

Title: () Delete Title: (X) Change () Addition

CUMMINGS. HOWARD LOPEZ, HERMAN Name: Name:

Address: 272 EAST WILDWOOD LANE Address: 1794 NW 55TH AV. APT. 201

DEERFIED BEACH, FL 33442 City-St-Zip: LAUDERHILL, FL 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: DELORES MCELHANEY **VPD** 04/11/2008

Electronic Signature of Signing Officer or Director

Date