

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 11, 2008  
Secretary of State**

DOCUMENT# 733933

Entity Name: TREE GARDEN CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**1786 NORTHWEST 55TH AVENUE  
LAUDERHILL, FL 33313 US**New Principal Place of Business:**1786 NORTHWEST 55TH AVENUE  
CLUBHOUSE  
LAUDERHILL, FL 33313 US**Current Mailing Address:**541 S STATE RD 7, #12  
MARGATE, FL 33068 US**New Mailing Address:**1786 NORTHWEST 55TH AVENUE  
CLUBHOUSE  
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:**ABSOLUTE PROPERTY MANAGEMENT  
541 S. STATE ROAD 7, #12  
MARGATE, FL 33068 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF  
121 ALHAMBRA PLAZA  
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:**Title: PD ( ) Delete  
Name: DURRANT, DOUGLAS  
Address: 1746 NW 55 AVE 204  
City-St-Zip: FORT LAUDERDALE, FL 33313Title: VPD ( ) Delete  
Name: LOPEZ, HERNAN  
Address: 1794 NW 55 AVE 201  
City-St-Zip: FORT LAUDERDALE, FL 33313Title: SD ( ) Delete  
Name: ALI, MICHELLE  
Address: 2311 NW 60TH TERR  
City-St-Zip: FORT LAUDERDALE, FL 33313Title: TD ( ) Delete  
Name: PEDRI, RAIKA  
Address: 1750 NORTHWEST 55TH #201  
City-St-Zip: FORT LAUDERDALE, FL 33313Title: D ( ) Delete  
Name: HYPPOLITE, JOHANNE  
Address: 1754 NW 55TH AVE #201  
City-St-Zip: FORT LAUDERDALE, FL 33313Title: D ( ) Delete  
Name: CUMMINGS, HOWARD  
Address: 272 EAST WILDWOOD LANE  
City-St-Zip: DEERFIELD BEACH, FL 33442**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: MINTO, SHELDON  
Address: 1750 NW 55TH AV APT. 204  
City-St-Zip: LAUDERHILL, FL 33313Title: VPD (X) Change ( ) Addition  
Name: DELORES, MCELHANEY  
Address: 1744 NW 55 AV APT. 204  
City-St-Zip: LAUDERHILL, FL 33313Title: SD (X) Change ( ) Addition  
Name: TATIANA, LEMONSE  
Address: 1758 NW 55TH AV APT. 102  
City-St-Zip: LAUDERHILL, FL 33313Title: TD (X) Change ( ) Addition  
Name: HYPPOLITE, JOHANNE  
Address: 1750 NW 55TH AV APT. 101  
City-St-Zip: LAUDERHILL, FL 33313Title: D (X) Change ( ) Addition  
Name: MCCOMBS, CHERYL  
Address: 1746 NW 55TH AVE APT. 101  
City-St-Zip: FORT LAUDERDALE, FL 33313Title: D (X) Change ( ) Addition  
Name: LOPEZ, HERMAN  
Address: 1794 NW 55TH AV. APT. 201  
City-St-Zip: LAUDERHILL, FL

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