

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733933

FILED
Jan 20, 2009
Secretary of State

Entity Name: TREE GARDEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1786 NORTHWEST 55TH AVENUE
CLUBHOUSE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1786 NORTHWEST 55TH AVENUE
CLUBHOUSE
LAUDERHILL, FL 33313 US

New Mailing Address:

541 S. STATE ROAD 7
#12
MARGATE, FL 33068 US

FEI Number: 59-1725488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL CABLES, FL 33134 US

Name and Address of New Registered Agent:

ABSOLUTE PROPERTY MANAGEMENT
541 S. STATE ROAD 7
#12
MARGATE, FL 33068 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: CJ CANFIELD

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINTO, SHELDON
Address: 1750 NW 55TH AV APT. 204
City-St-Zip: LAUDERHILL, FL 33313

Title: VPD () Delete
Name: DELORES, MCELHANEY
Address: 1744 NW 55 AV APT. 204
City-St-Zip: LAUDERHILL, FL 33313

Title: SD () Delete
Name: TATIANA, LEMONSE
Address: 1758 NW 55TH AV APT. 102
City-St-Zip: LAUDERHILL, FL 33313

Title: TD () Delete
Name: HYPPOLITE, JOHANNE
Address: 1750 NW 55TH AV APT. 101
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: MCCOMBS, CHERYL
Address: 1746 NW 55TH AVE APT. 101
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: LOPEZ, HERMAN
Address: 1794 NW 55TH AV. APT. 201
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALI, JOEY A
Address: 2311 NW 60TH TERRACE
City-St-Zip: SUNRISE, FL 33313 US

Title: VPD (X) Change () Addition
Name: HERNAN, LOPEZ
Address: 1794 NW 55 AV APT. 201
City-St-Zip: LAUDERHILL, FL 33313 US

Title: SD (X) Change () Addition
Name: MICHELLE, ALI
Address: 2311 NW 60TH TERRACE
City-St-Zip: SUNRISE, FL 33313 US

Title: TD (X) Change () Addition
Name: DOUGLAS, DURRANT
Address: 1746 NW 55TH AV APT. 204
City-St-Zip: LAUDERHILL, FL 33313 US

Title: D (X) Change () Addition
Name: RUEL, DEHANEY
Address: 1790 NW 55TH AVE APT. 101
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: D (X) Change () Addition
Name: EUGLEY, MARK
Address: 1748 NW 55TH AV. APT. 102
City-St-Zip: LAUDERHILL, FL 33313 US

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: MICHELLE ALI

SD

01/20/2009

Electronic Signature of Signing Officer or Director

Date