

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 13, 2009
Secretary of State**

DOCUMENT# 733933

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:**541 S. STATE ROAD 7
#12
MARGATE, FL 33068 US**New Mailing Address:**1451 W. CYPRESS CREEK RD.
#300
FT. LAUDERDALE, FL 33309 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:**ROYAL PROPERTY MANAGEMENT INC.
1451 W. CYPRESS CREEK RD.
#300
FT. LAUDERDALE, FL 33309 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: PAUL D. JONES, III

08/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: ALI, JOEY A
Address: 2311 NW 60TH TERRACE
City-St-Zip: SUNRISE, FL 33313 USTitle: VPD () Delete
Name: HERNAN, LOPEZ
Address: 1794 NW 55 AV APT. 201
City-St-Zip: LAUDERHILL, FL 33313 USTitle: SD () Delete
Name: MICHELLE, ALI
Address: 2311 NW 60TH TERRACE
City-St-Zip: SUNRISE, FL 33313 USTitle: TD () Delete
Name: DOUGLAS, DURRANT
Address: 1746 NW 55TH AV APT. 204
City-St-Zip: LAUDERHILL, FL 33313 USTitle: D () Delete
Name: RUEL, DEHANEY
Address: 1790 NW 55TH AVE APT. 101
City-St-Zip: FORT LAUDERDALE, FL 33313 USTitle: D () Delete
Name: EUGLEY, MARK
Address: 1748 NW 55TH AV. APT.102
City-St-Zip: LAUDERHILL, FL 33313 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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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: PAUL D. JONES, III

AGEN

08/13/2009

Electronic Signature of Signing Officer or Director

Date