2008 NOT-FOR-PROFIT CORPORATION

FILED Feb 15, 2008 08:00 AN **ANNUAL REPORT DOCUMENT #734603 Secretary of State** 1. Entity Name MEDICAL GARDENS OF VENICE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 205 PALERMO PLACE 512-516 NOKOMIS AVE S VENICE, FL 34285 US VENICE, FL 34285 US 02122008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1762959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ERQUIAGA, EUGENIO MD DO NOT WRITE 205 PALERMO PLACE VENICE, FL 34285 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME VARDI, DAN STREET ADDRESS 219 PALERMO PLACE CITY-ST-ZIP VENICE, FL 34285 U000000829667 TITLE 02/26/08-80051-011\61.25 ERQUIAGA, EUGENIO STREET ADDRESS 205 PALERMO PLACE ST CITY-ST-ZIP VENICE, FL 34285 TITLE NAME PATETE, MICHAEL J STREET ADDRESS 213 PALERMO PLACE DO NOT WRITE CITY-ST-ZIP VENICE, FL 34285 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Eugenio Erquiaga

02/12/2008

Daytime Phone #