

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737793

FILED
May 04, 2012
Secretary of State

Entity Name: SPRINGBROOK GARDENS, INC., A CONDOMINIUM

Current Principal Place of Business:

125 N BIRCH RD.
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

C/O MARK LAMBERT
125 N BIRCH RD #108
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 59-1809263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KAY AND BENDER, PL
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: T
Name: LAMBERT, MARK
Address: 125 N BIRCH RD #108
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P
Name: LEWANDOWSKI, CAROL
Address: 125 N BIRCH RD #404
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: MATTHIES, MICHAEL
Address: 125 N BIRCH RD #203
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S
Name: BURKE, JEFF
Address: 125 N BIRCH RD #103
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: MATTHEWS, MIKE
Address: 125 N. BIRCH RD./, 209
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: JONES, GEORGE
Address: 125 N BIRCH RD #204
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby 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 all other like empowered.

SIGNATURE: MARK E. LAMBERT

T

05/04/2012

Electronic Signature of Signing Officer or Director

_____ Date