

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744444

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE GARDENS OF LAKEWOOD III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-1890741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG MGMT CO
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: PD () Delete
Name: KANE, MARVIN
Address: 7747 LAKESIDE BLVD., G18-2
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: KESSNER, FRANCES M
Address: 7709 LAKESIDE BLVD 17-3
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: WEISS, STEVEN
Address: 7809 LAKESIDE BLVD, 20-2
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: EDWARDS, PHILIP
Address: 7809 LAKESIDE BLVD, 207
City-St-Zip: BOCA RATON, FL 33434

Title: TD () Delete
Name: ROBERTS, GARY
Address: 7809 LAKESIDE BLVD, G208
City-St-Zip: BOCA RATON, FL 33434

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
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MARVIN KANE

PD

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date