2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 29, 2010 **DOCUMENT#746830** Secretary of State

Entity Name: THE GARDENS OF SABAL PALM CONDOMINIUM RESIDENCES"1" INC.

Current Principal Place of Business: New Principal Place of Business:

6075 SABAL PALM BLVD 5155 N. SABAL PALM BLVD TAMARAC, FL 33319 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

2771 TREASURE COVE CIRCLE 3600 S. CONGRESS AVE FORT LAUDERDALE, FL 33312 SUITE K BOYNTON BEACH, FL 33426

FEI Number: 59-2028601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

USA MANAGEMENT APOGEE ASSOCIATION SERVICES 2771 TREASURE COVE CIRCLE 3600 S. CONGRESS AVE US FORT LAUDERDALE, FL 33312 SUITE K

BOYNTON BEACH, FL 33426 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: PATRICK GARCIA 09/29/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RODRIGUEZ, JOSE Name:

Address: 6075 N. SABAL PALM BLVD, #114D

City-St-Zip: TAMARAC, FL 33319

Title:

Name: CASTRO, JESUS

Address: 6075 N. SABAL PALM BLVD. #303D

City-St-Zip: TAMARAC, FL 33319

Title: **TRES**

ABDOULKADER, SOPHIA Name: 6075 N. SABAL PALM BLVD. #203D Address:

City-St-Zip: TAMARAC, FL 33319

Title: SEC

Name: GALLO, ROXANA

5155 E. SABAL PALM BLVD # 109A Address:

City-St-Zip: TAMARAC, FL 33319

Title: DIR

SALERNO, CHRISTIAN Name:

5155 E. SABAL PALM BLVD # 106A Address:

City-St-Zip: TAMARAC, FL 33319

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: SOPHIA ABDOULKADER **TRES** 09/29/2010