

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749168

FILED
Jan 30, 2008
Secretary of State

Entity Name: GARDENS OF BURNHAM WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1891 S.W. 81ST. AVENUE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7300 W MCNAB ROAD
220
TAMARAC, FL 33321

New Mailing Address:

1891 S.W. 81ST. AVENUE
307
NORTH LAUDERDALE, FL 33068

FEI Number: 59-2003205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D&B PROPERTY MANAGEMENT SERVICES, INC.
7300 W MCNAB ROAD
219
TAMARAC, FL 33068 US

Name and Address of New Registered Agent:

VANSCHAIK, BETTY L PRESIDE
1891 S.W. 81ST AVENUE
307
NORTH LAUDERDALE, FL 33068 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: BETTY VANSCHAIK

01/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VANSCHAIK, BETTY
Address: 1891 SW 81ST AVE APT 307
City-St-Zip: N LAUDERDALE, FL 33068

Title: SD () Delete
Name: BERNSTEIN, JACK
Address: 1891 SW 81 AVENUE APT 111
City-St-Zip: NO LAUDERDALE, FL 33068

Title: D () Delete
Name: SEVERINO, RALPH
Address: 1891 SW 81 AVENUE APT 310
City-St-Zip: N. LAUDERDALE, FL 33068

Title: D () Delete
Name: HUSAIN, ANCIL
Address: 1891 SW 81ST AVE APT 210
City-St-Zip: N LAUDERDALE, FL 33068

Title: D () Delete
Name: FIGUEROA, WENDY
Address: 1891 S W 81 AV APT 306
City-St-Zip: N. LAUDERDALE, FL 33068

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: BETTY VANSCHAIK

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date