

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750723

FILED
Feb 25, 2008
Secretary of State

Entity Name: GLADES TURNPIKE ASSOCIATION, INC.

Current Principal Place of Business:

7777 GLADES ROAD, SUITE 212
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3500 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2073209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANOFF, MICHAEL
3500 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 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: DST () Delete
Name: ABRAMS, LAWRENCE
Address: 3500 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DP () Delete
Name: KANOFF, MICHAEL
Address: 3500 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV () Delete
Name: KANOFF, SYLVIA
Address: 3500 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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:

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: MICHAEL KANOFF

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date