2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # 752305 04-12-2007 90022 050 ****61.25 GARDEN VILLAS TOWNHOUSES HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 4000100 4320 LILAC ST. 4320 LILAC ST. #4A #44 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number NOT APPLICABLE City & State Applied For Not Applicable Zip Country Country Zip \$8,75 Additional \Box 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KUHARCIK, JOSEPH ESQ 1211 THE PLAZA Street Address (P.O. Box Number is Not Acceptable) **4546 COUNTY LINE** SINGER ISLAND, FL 33404 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DST TREASUER TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCMULLEN, WALTON B NAME NAME STREET ADDRESS 4320 LILAC STREET #4A STREET ADDRESS CITY-ST-ZIP PALM BCH. GARDENS, FL 33410 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition ☐ Change NAME UGALDE, DEANE D NAME STREET ADDRESS 9746 HONEYSUCKLE AVE STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☑ Delete TITLE VICE PRESIDENT Change ☐ Addition BARRIOS, ROSBEL NAME NAME SANDRA L. TORRES 4320 LILAC STREET 3B STREET ADDRESS 4300 LILAC STREET, # 4B STREET ADDRESS CITY - ST - ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-7IP PALM BEACH GARDEUS FC 33410 TITLE BOD ☐ Delete TITLE Change Addition WILLIAMS, ABBIE NAME NAME STREET ADDRESS 4320 LILAC STREET, # 4C STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP BOD TITLE SECRETARY ∠**E** Delete TITLE **∀**Change ☐ Addition CRAMER, VALERIE JUNE HEITZEBERG NAME NAME STREET ADDRESS 4320 LILAC STREET, # 1C STREET ADORESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DEANE D. LIGALDE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Weare V. Ugalde

FILED

561-622-4817