2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752305

FILED Mar 13, 2009 Secretary of State

Entity Name: GARDEN VILLAS TOWNHOUSES HOMEOWNER'S ASSOCIATION, INC.

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

4320 LILAC ST.

#4A

PALM BEACH GARDENS, FL 33410

New Mailing Address: Current Mailing Address:

4320 LILAC ST.

PALM BEACH GARDENS, FL 33410

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

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

KUHARCIK, JOSEPH ESQ 1211 THE PLAZA 4546 COUNTY LINE SINGER ISLAND, FL 33404 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FERGUSON, LORI FERGUSON, LORI Name: Name: 102 S. VILLAGE WAY Address: 4320 LILAC STREET, #1-A Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: PALM BEACH GARDENS, FL 33410

(X) Change () Addition Title: () Delete Title: UGALDE, DEANE D Name: FLETCHER, BRUCE Name: Address: 9746 HONEYSUCKLE AVE Address: 4320 LILAC STREET . #2-C

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete Title: (X) Change () Addition WILLIAMS, ABBIE HEITZEBERG, JUNE Name: Name: Address: 4320 LILAC STREET, # 4C Address: 4320 LILAC STREET, #1-C

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

() Delete (X) Change () Addition Title: Title: Name: HEITZEBERG, JUNE Name: FLYNN, MATTHEW

549 RIVERSIDE DRIVE Address: 4320 LILAC STREET, #1C Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete Title: (X) Change () Addition

FLYNN, MATT MCMULLEN, BART Name: Name: 549 RIVERSIDE DR. 4320 LILAC STREET, #4-A Address: Address:

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 City-St-Zip: 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: LORI FERGUSON Ρ 03/13/2009