

FILE NOW: FILING FEE IS \$61.25

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Apr 17 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Bandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 753461 (3)  
1. Corporation Name  
THE GARDENS 1 CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business 9360 SW 23RD ST. FT. LAUDERDALE FL 33324	Mailing Address 9360 SW 23RD ST. FT. LAUDERDALE FL 33324
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 07/23/1980	4. FEI Number 59-2058714	Applied For <input type="checkbox"/> Yes <input type="checkbox"/> No
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
SIMONIC, JOSEPH  
2130 SW 94TH TERR  
FT LAUDERDALE FL 33324

10. Name and Address of New Registered Agent	
81 Name SAM GORDON	82 Street Address (P.O. Box Number is Not Acceptable) 2140 SW 94 TERR. APT 201
83	84 City FT LAUDERDALE
85	86 Zip Code 33324

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE X SAM GORDON President

DATE 3/2/98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PD <input checked="" type="checkbox"/> DELETE
NAME	SIMONIC, JOSEPH
STREET ADDRESS	2130 SW 94TH TERR
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	DV <input checked="" type="checkbox"/> DELETE
NAME	HARTMILLER, ADOLPH
STREET ADDRESS	2140 SW 93RD WAY
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	DT <input type="checkbox"/> DELETE
NAME	DEMATTEIS, DORIS
STREET ADDRESS	2141 S.W. 93 WAY
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	HARRIS, JEROME
STREET ADDRESS	2150 SW 94TH TERR
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	FALZAK, DAVID
STREET ADDRESS	2140 SW 94TH TERR
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	SD <input checked="" type="checkbox"/> DELETE
NAME	WEISS, ALFRED
STREET ADDRESS	2130 SW 94 TERR
CITY - ST - ZIP	FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	GORDON, SAM
1.3 STREET ADDRESS	2140 SW94 TERR
1.4 CITY - ST - ZIP	FT LAUDERDALE, FL
2.1 TITLE	VICE PRESIDENT / Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	SNYDER, MARVIN
2.3 STREET ADDRESS	2140 SW 93 WAY
2.4 CITY - ST - ZIP	FT LAUDERDALE FL
3.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	RICHARD GEISLAND, SR.
3.3 STREET ADDRESS	2140 SW 94 TERRACE
3.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33324
4.1 TITLE	2ND VICE PRESIDENT / Dir <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	PEDRO, JULIUS
4.3 STREET ADDRESS	2130 SW 94 TERR
4.4 CITY - ST - ZIP	FT LAUDERDALE FL
5.1 TITLE	DIRECTOR <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	ANDERSON, MARY
5.3 STREET ADDRESS	2161 SW 93 WAY
5.4 CITY - ST - ZIP	FT LAUDERDALE FL
6.1 TITLE	SECRETARY <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	KUTNER, NATLIE
6.3 STREET ADDRESS	2141 SW 93 WAY
6.4 CITY - ST - ZIP	FT LAUDERDALE, FL

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X SAM GORDON

(NOTE: Signature and typed or printed name of signing officer or director)

February 27, 1998 (954) 370-7027

CR2E037 (10/97)