

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753461

FILED
Jun 24, 2009
Secretary of State

Entity Name: THE GARDENS 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9360 SW 23RD ST.
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9360 SW 23RD ST.
FT. LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 59-2058714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SILLIMAN, JR
2140 SW 94 TERRACE #203
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

FRANKS, EMILY
2140 SW 94 TERRACE #203
FORT LAUDERDALE, FL 33324 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: EMILY FRANKS

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILLIMAN, PAUL JR
Address: 2140 SW 94 TERRACE #203
City-St-Zip: DAVIE, FL 33324

Title: SC () Delete
Name: PEDRO, SANDRA
Address: 2160 SW 93 WAY # 1003
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: PANKOWSKI, HENRY
Address: 2151 SW 93 WAY #801
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: CHARNOV, LEAH
Address: 2150 SW 94 TERR. #103
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: DEVERY, KEVIN
Address: 2150 SW 94 TERR. #103
City-St-Zip: DAVIE, FL 33324

Title: DIR () Delete
Name: HARRISON, ROBERT
Address: 2161 SW 94TH TERRACE #904
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKS, EMILY
Address: 2140 SW 94 TERRACE #203
City-St-Zip: DAVIE, FL 33324

Title: CS (X) Change () Addition
Name: DEVERY, KEVIN
Address: 2150 SW 94TH TERRACE #103
City-St-Zip: DAVIE, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CAIN, BORY
Address: 2140 SW 94TH TERRACE #204
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: STOLZENFELD, DENNIS
Address: 2110 SW 94TH TERRACE #502
City-St-Zip: DAVIE, FL 33324

Title: T (X) Change () Addition
Name: WILSON, MICHAEL
Address: 2160 SW 93RD WAY #1001
City-St-Zip: DAVIE, FL 33324

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: EMILY FRANKS

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date