

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753461

FILED
Mar 16, 2011
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:

9360 SW 23RD ST.
DAVIE, FL 33324

Current Mailing Address:

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

New Mailing Address:

9360 SW 23RD ST.
DAVIE, FL 33324

FEI Number: 59-2058714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANKS, EMILY
2140 SW 94TH TERRACE, #203
DAVIE, 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PANIAGUA, ROBERT
Address: 2140 SW 93RD WAY, #1204
City-St-Zip: DAVIE, FL 33324

Title: CS
Name: STOLZENFELD, DENNIS
Address: 2110 SW 94TH TERRACE, #502
City-St-Zip: DAVIE, FL 33324

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

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

Title: D
Name: DEVERY, KEVIN
Address: 2150 SW 94TH TERRACE, #103
City-St-Zip: DAVIE, FL 33324

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

I hereby 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 all other like empowered.

SIGNATURE: EMILY FRANKS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date