2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754088

FILED Mar 20, 2009 Secretary of State

Entity Name: A GARDEN WALK RECREATION COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business: 8200 N. MILITARY TRAIL PALM BEACH GARDENS, FL 33410 LIS **Current Mailing Address: New Mailing Address:** 8200 N. MILITARY TRAIL PALM BEACH GARDENS, FL 33410 US 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: CAREY, MAUREEN L 227 FALL CIRCLE PALM BEACH GARDENS, FL 33410 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CAREY, MAUREEN L Name: Name: 227 FALL CIRCLE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 US City-St-Zip: Title: SD () Delete Title: (X) Change () Addition LOCASTRO, TIAN Name: JANOCHA, B. J Name: Address: 177 SUMMER WIND TRAIL Address: 212 N. FOUR SEASONS City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410 Title: DT () Delete Title: () Change () Addition DARR, ELEANOR S Name: Name: Address: 272 SPRING CIRCLE Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: (X) Change () Addition Title: () Delete Title: DS Name: CASEY, GISELLE Name: WHITE, RUTHANN 77 N FOUR SEASONS 274 SPRING CIRCLE Address: Address: City-St-Zip: PALM BCH. GARDENS, FL 33410 City-St-Zip: PALM BCH. GARDENS, FL 33410 Title: () Delete Title: () Change (X) Addition CASEY, GISELLE Name: Name: 77 NORTH FOUR SEASONS Address: Address: 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: ELEANOR S. DARR DT 03/20/2009