2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755234

FILED Feb 08, 2010 Secretary of State

Entity Name: PROFESSIONAL GARDENS CONDOMINIUM ASSOCIATION, INC.

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

C. DURFEE MARSHALL 3443 F TAMIAMI TRAIL PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

C. DURFEE MARSHALL 3443 F TAMIAMI TRAIL PORT CHARLOTTE, FL 33952

FEI Number: 59-2045491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARSHALL, C DURFEE 110 RIO DE PAZ CHARLOTTE HARBOR, FL 33980 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:

litie: D

Name: MARSHALL, C DURFEE Address: 110 RIO DE PAZ

City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: TD

 Name:
 SASS, DAVID J

 Address:
 3443 TAMIAMI TRAIL

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: SD

 Name:
 MCKENZIE, JENNIFER

 Address:
 3443 TAMIAMI TRAIL

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: PD

Name: SCOTT, PATRICIA N Address: 3443 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP

 Name:
 MARSHALL, JUDY

 Address:
 3443 TAMIAMI TRAIL

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

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: DAVID J SASS TD 02/08/2010