2007 NOT-FOR-PROFIT CORPORATION

FILED Jan 26, 2007 8:00 am **Secretary of State**

01-26-2007 90035 003 ****61.25

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UMENT#/56804 1. Entity Name GARDENS CONDOMINIUM WAREHOUSE ASSOCIATION. Mailing Address



Principal Place of Business 60007524 10258 RIVERSIDE DRIVE 10258 RIVERSIDE DRIVE STE. 3 STE 3 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chq-NP CR2E037 (12/06) City & State City & State FEI Number Applied For 59-2247883 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, TIMOTHY J 10258 RIVERSIDE DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE #1 PALM BEACH GARDENS, FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE STDS Delete TITLE ☐ Change ☐ Addition KANITSCH, MARGARET R. NAME NAME STREET ADDRESS 10258 RIVERSIDE DR. #3 STREET ADDRESS CITY-ST-7IP PALM BCH GARDENS, FL CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change ☐ Addition NAME MOORE, TIMOTHY J NAME STREET ADDRESS 10258 RIVERSIDE DR. SUITE 2 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SCIALLA, ROBERT J JR. NAME NAME STREET ADDRESS 10258 RIVERSIDE DR. STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KEATING, MARY J NAME NAME STREET ADDRESS 10258 RIVERSIDE DR SUITE 2 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR