2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756804

FILED Mar 18, 2010 Secretary of State

Entity Name: GARDENS CONDOMINIUM WAREHOUSE ASSOCIATION, INC.

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

10258 RIVERSIDE DRIVE

STE. 4

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

10258 RIVERSIDE DRIVE

STE. 4

PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2247883 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:

MOORE, TIMOTHY J 10258 RIVERSIDE DRIVE SUITE #1

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:

Title: PD

Name: MOORE, TIMOTHY J

Address: 10258 RIVERSIDE DR. SUITE 2
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: 7

Name: SCIALLA, ROBERT J JR. Address: 10258 RIVERSIDE DR.

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD

Name: KEATING, MARY J

Address: 10258 RIVERSIDE DR SUITE 2 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TIMOTHY J. MOORE PD 03/18/2010