2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758134

FILED Apr 24, 2011 Secretary of State

Entity Name: TAMARAC GARDENS PROPERTY OWNERS ASSOCIATION, INC.

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

9835 N.W. 68TH PLACE TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

C/O CASTLE GROUP P.O BOX 559009

FORT LAUDERDALE, FL 333559009 US

FEI Number: 59-2147822 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:

KATZMAN GARFINKEL & BERGER

1501 NW 49TH STREET, 2ND FLOOR
FT. LAUDERDALE, FL 33309 US

KATZMAN GARFINKEL & ROSENBLUM
5297 WEST COPANS ROAD
MARGATE, FL 33063 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: HOWARD PERL 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: GOSSELIN, ROGER

Address: 9729 WEST MCNAB ROAD #108

City-St-Zip: TAMARAC, FL 33321

Title: PD

Name: COSTA, JAMES

Address: 9549 W. MCNAB RD, BLDG 12

City-St-Zip: TAMARAC, FL

Title: D

 Name:
 SCHETTER, ISABELLE

 Address:
 9925 NW 68 PL 102

 City-St-Zip:
 TAMARAC, FL 33321

Title: TD

Name: BOLOGNO, LOU

Address: 9506 W MCNAB ROAD, BLDG 7

City-St-Zip: TAMARAC, FL 33321

Title:

Name: SMALL, DOROTHY

Address: 9455 W MCNAB ROAD, BLDG 9

City-St-Zip: TAMARAC, FL 33321

Title: SD

Name: SHNELL, VALERI

Address: 9802 W MCNAB RD, BLDG 4 City-St-Zip: TAMARAC, FL 33321

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: ROBERT A. DONNELLY MGR 04/24/2011