

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770181

FILED
Jan 28, 2009
Secretary of State

Entity Name: GINGER TREE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3360 CARAMBOLA CIR. S.
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

C/O J & L MANAGEMENT
10191 W SAMPLE RD STE. 203
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 59-2376818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

J&L PROPERTY MANAGEMENT INC
10191 W SAMPLE RD
SUITE 203
CORAL SPRINGS, FL 33065 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: JAMES CALDERAZZO

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ATFFELD, SOPHIE
Address: 3328 CRAMBOLA CIR. SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: BUND, SOL,
Address: 3312 CARAMBOLA CIR S
City-St-Zip: COCONUT CREEK, FL 33066

Title: SVD () Delete
Name: BARD, MEL
Address: 3254 CARAMBOLA CIR SOUTH
City-St-Zip: POMPANO BEACH, FL 33066

Title: TD () Delete
Name: MURRAY, WILLIAM
Address: 3260 CARAMBOLA CIRCLE S.
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: MANTELL, LARRY
Address: 3258 CARAMBOLA CIR. SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTFELD, SOPHIE
Address: 3328 CRAMBOLA CIR. SOUTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARD, MEL
Address: 3254 CARAMBOLA CIR SOUTH
City-St-Zip: POMPANO BEACH, FL 33066

Title: T (X) Change () Addition
Name: MURRAY, WILLIAM
Address: 3260 CARAMBOLA CIRCLE S.
City-St-Zip: COCONUT CREEK, FL 33066

Title: () Change () Addition
Name:
Address:
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: JAMES CALDERAZZO

RA

01/28/2009

Electronic Signature of Signing Officer or Director

Date