2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000475

Entity Name: GARDENS PARK PLAZA, LTD.

FILED Jan 13, 2010 Secretary of State

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

505 SOUTH FLAGLER DRIVE, SUITE 1300 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

505 SOUTH FLAGLER DRIVE, SUITE 1300 WEST PALM BEACH, FL 33401

FEI Number: 65-0731388 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:

LASSITER, A R 505 SOUTH FLAGLER DRIVE, SUITE 1300 WEST PALM BEACH, FL 33401 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000017436

Name: GARDENS PARK PLAZA, INC.

 Address:
 505 SOUTH FLAGLER DRIVE, SUITE 1300
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ANEICE R LASSITER PTR 01/13/2010