

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30280

FILED
Feb 14, 2011
Secretary of State

Entity Name: PONDEV GARDENS HOLDING, INC.

Current Principal Place of Business:

11771 TURTLE BEACH ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

715 NW 1ST AVENUE
FT LAUDERDALE, FL 33311 US

New Mailing Address:

208 NORTH EAST, 13TH AVENUE
FT LAUDERDALE, FL 33301 US

FEI Number: 59-2416701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, JENNIFER ESQ
19380 COLLINS AVENUE
SUITE 1120
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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: DPST
Name: LEPINE, RENE G
Address: 11771 TURTLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENÃO G. LÃ©PINE

MR.

02/14/2011

Electronic Signature of Signing Officer or Director

Date