

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80886

FILED  
Feb 17, 2009  
Secretary of State

Entity Name: GARDENS DEVELOPMENT CORPORATION

## Current Principal Place of Business:

11000 PROSPERITY FARMS ROAD  
SUITE 202  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

10989 STATE ROAD A1A  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

11000 PROSPERITY FARMS ROAD  
STE 202  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

10989 STATE ROAD A1A  
NORTH PALM BEACH, FL 33408

FEI Number: 59-2382273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAPARONE, DOMENICK  
10989 STATE ROAD, A1A  
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: PAPARONE, DOMENICK,  
Address: 10989 STATE ROAD, A1A  
City-St-Zip: NORTH PALM BEACH, FL

Title: T ( ) Delete  
Name: PAPARONE, DOMENICK,  
Address: 10989 STATE ROAD, A1A  
City-St-Zip: NORTH PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: DOMENICK PAPARONE

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date