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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J44302**

1. Corporation Name
GARDEN WALK, INC.

Principal Place of Business	Mailing Address
% PAUL G. HASLER 8200 MILITARY TRL. PALM BCH.GARDENS FL 33410	LESCARBEAU. ELLENA T. 8200 MILITARY TRL. PALM BCH.GARDENS FL 33410 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 11/26/1986

4. FEI Number: 59-2778986 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 c/o Dan Simmerman	26 Joann Reina
Suite, Apt. #, etc. 22 8200 Military Trail	Suite, Apt. #, etc. 27 8200 Military Trail
City & State 23 Palm Beach Grdns.FL	City & State 28 Palm Bch Grdns., FL
Zip / Country 24 33410 / 25 US	Zip / Country 29 33410 / 30 US

9. Name and Address of Current Registered Agent

HAISS, GEORGE
333 SUMMER CIR
PALM BCH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name: Dan Simmerman
82 Street Address (P.O. Box Number is Not Acceptable): 291 Spring Circle
83
84 City: Palm Beach Gardens **FL** 85 Zip Code: 33410

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Dan Simmerman, President — D.L. Simmerman — 2/24/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~PS~~ D	☐ DELETE	1.1 TITLE	P	☐ Change ☒ Addition
NAME	HAISS, GEORGE		1.2 NAME	Dan Simmerman	
STREET ADDRESS	333 SUMMER CIRCLE		1.3 STREET ADDRESS	291 Spring Circle	
CITY-ST-ZIP	PALM BEACH GARDENS FL		1.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE	D	☒ DELETE	2.1 TITLE	VP	☐ Change ☒ Addition
NAME	STOUT, MILTON		2.2 NAME	Polly Lugg	
STREET ADDRESS	244 FALL CIRCLE		2.3 STREET ADDRESS	273 Spring Circle	
CITY-ST-ZIP	PALM BEACH GARDENS FL		2.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE	VP	☒ DELETE	3.1 TITLE	S	☐ Change ☒ Addition
NAME	GAUL, GERTRUDE		3.2 NAME	Joann Reina	
STREET ADDRESS	249 FALL CIR		3.3 STREET ADDRESS	93 S. Four Seasons	
CITY-ST-ZIP	PALM BEACH GARDENS FL		3.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE	SD	☒ DELETE	4.1 TITLE	SD	☐ Change ☒ Addition
NAME	O'KEEFE, SARAH		4.2 NAME	Peter Klementowski	
STREET ADDRESS	243 FALL CIR		4.3 STREET ADDRESS	282 Spring Circle	
CITY-ST-ZIP	PALM BEACH GARDENS FL		4.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE	D	☒ DELETE	5.1 TITLE	T	☐ Change ☒ Addition
NAME	ALLEN, EDWARD		5.2 NAME	Eleanor Darr	
STREET ADDRESS	369 N FOUR SEASONS		5.3 STREET ADDRESS	284 Spring Circle	
CITY-ST-ZIP	PALM BEACH GARDENS FL		5.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410	
TITLE	SDTD	☒ DELETE	6.1 TITLE	D	☐ Change ☒ Addition
NAME	LESCARBEAU, ELLENA T.		6.2 NAME	Gerald Samson	
STREET ADDRESS	117 WINTER PARK LANE		6.3 STREET ADDRESS	271 Spring Circle	
CITY-ST-ZIP	PALM BEACH GARDENS FL		6.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410	

CR2E034 (11/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D.L. Simmerman — Dan Simmerman — 2/24/99 — (561) 622-3344
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #