

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44302

FILED
Mar 02, 2006
Secretary of State

Entity Name: GARDEN WALK, INC.

Current Principal Place of Business:

C/O KATHLEEN BURFORD
8200 MILITARY TRL.
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

8200 MILITARY TRAIL
C/O HOME OWNERS
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2778986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMSON, JERRY
274 SPRING CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

8200 MILITARY TRAIL
C/O HOMEOWNERS ASSOC.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

8200 MILITARY TRAIL
C/O JEFFREY FISHER
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FISHER, JEFFREY
405 WINTER LANE
PALM BEACH GARDENS, FL 33410 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: JEFFREY FISHER

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SAMSON, JERRY
Address: 274 SPRING CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete
Name: MIRLE, ADRIENNE
Address: 263 SPRING CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SDTD () Delete
Name: BURFORD, KATHLEEN
Address: 363 NORTH FOUR SEASONS
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: ADELMAN, HERMAN
Address: 472 AUTUMN TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: BURFORD, KATHLEEN
Address: 363 N FOUR SEASONS
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: ALLEN, EDWARD
Address: 369 NORTH FOUR SEASONS
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, JEFFREY
Address: 405 WINTER LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V (X) Change () Addition
Name: TARTARILLA, PETER
Address: 114 WINTER PARK
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: FOULK, JEFFREY
Address: 50 SOUTH FOUR SEASONS
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Change () Addition
Name: AHLMAN, JOHN
Address: 213 NORTH FOUR SEASONS
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: SATIR, JOANN
Address: 404 WINTER LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: SZELAZEK, STANLEY
Address: 346 SUMMER CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN AHLMAN

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03/02/2006

Electronic Signature of Signing Officer or Director

Date