2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44302

Entity Name: GARDEN WALK, INC.

FILED Mar 06, 2009 Secretary of State

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

Current Mailing Address: New Mailing Address:

8200 MILITARY TRAIL
C/O JEFFREY FISHER

8200 MILITARY TRAIL
C/O RICHARD SUVERISON

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2778986 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:

FISHER, JEFFREY SUVERISON, RICHARD 405 WINTER LANE 297 SPRING CIRCLE

PALM BEACH GARDENS, FL 33410 US 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: JOHN J STARR 03/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FISHER, JEFFREY Name: SUVERISON, RICHARD

Address: 405 WINTER LANE Address: 297 SPRING CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete Title: () Change () Addition Name: HALL, RON Name:

Address: 1 SOUTH FOUR SEASONS Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 FOULK, JEFFREY
 Name:

 Address:
 50 SOUTH FOUR SEASONS
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition Name: AHLMAN, JOHN Name: STARR, JOHN

Address: 213 NORTH FOUR SEASONS Address: 2 SOUTH FOUR SEASONS

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete Title: D (X) Change () Addition Name: KASTNER, BARBARA Name: SANKOWSKI, EDWARD Address: 419 WINTER LANE Address: 13 SOUTH FOUR SEASONS

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete Title: D (X) Change () Addition Name: WATSON, DAVID Name: HROBAR, RANDY

Address: 283 SPRING CIRCLE Address: 45 SOUTH FOUR SEASONS
City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN J STARR T 03/06/2009