

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44302

Entity Name: GARDEN WALK, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8200 MILITARY TRAIL
C/O RICHARD SUVERISON
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

8200 MILITARY TRAIL
C/O JEFF FISHER
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:

FISHER, JEFFERY
405 WINTER LANE
PALM BEACH GARDENS, FL 33410 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: P
Name: FISHER, JEFFERY
Address: 405 WINTER LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V
Name: HALL, RON
Address: 1 SOUTH FOUR SEASONS
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: T
Name: STARR, JOHN
Address: 2 SOUTH FOUR SEASONS
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: SANKOWSKI, EDWARD
Address: 13 SOUTH FOUR SEASONS
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: HESS, BILL JR
Address: 431 WEST FOUR SEASONS
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN J STARR

T

04/23/2011

Electronic Signature of Signing Officer or Director

Date