2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K33271

1. Entity Name

THE GARDENS PROMOTIONAL FUND, INC.



Secretary of State 07-29-2008 90009 039 ***150.00

FILED

Jul 29, 2008 8:00 am

Principal Place of Business

% DAVID HAYSMER 3101 PGA BLVD

PALM BEACH GARDENS, FL 33410

Mailing Address

% DAVID HAYSMER 3101 PGA BLVD

PALM BEACH GARDENS, FL 33410



07022008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0073006 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HAYSMER, DAVID 3101 PGA BLVD PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

		1				
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remistating) DATE						
	Signature, typed or printed name of registered agent and title if a	applicable. (NOTE: Hegistered	Agent signature	required when reinstaling)	DATE	
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND DIRECT	ORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS YORK, THOMAS 3101 PGA BLVD PALM BEACH GARDENS, FL 33410					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS HAYSMER, DAVID 3101 PGA BLVD PALM BEACH GARDENS, FL 33410					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/08

561-622-2115

Daytime Phone #

ATTACHMENT

40112185 #K33271

July 24, 2008

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: FEI #65-0073006

I did not receive the annual report notice and request that the \$400 late fee be waived.

Attached is the completed report and the check for renewal.

Thank you.

Beth Brown