

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00716

FILED
Apr 02, 2004
Secretary of State

Entity Name: THE GARDENS AT DAVIE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6716 ATLANTA ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

6140 S. W. 42ND COURT
DAVIE, FL 33314

Current Mailing Address:

6716 ATLANTA ST
HOLLYWOOD, FL 33024

New Mailing Address:

6140 S. W. 42ND COURT
DAVIE, FL 33314

FEI Number: 59-2529471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, SHANNON
6916 ATLANTA ST
HOLLYWOOD, FL 33024

Name and Address of New Registered Agent:

PHILIPS, BRUCE J
6140 S. W. 42ND COURT
DAVIE, FL 33314

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: BRUCE J. PHILIPS

04/02/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANN, RICHARD
Address: 6131 SW 42ND CT
City-St-Zip: DAVIE, FL

Title: STD () Delete
Name: PHILLIPS, BRUCE
Address: 6140 SW 42 CT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: PD () Delete
Name: KAISER, SHANNON
Address: 6716 ATLANTA ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, DANIELLE
Address: 6100 S. W. 42ND COURT
City-St-Zip: DAVIE, FL 33314

Title: STD (X) Change () Addition
Name: THOMPSON, LISA
Address: 6130 S. W. 42ND COURT
City-St-Zip: DAVIE, FL 33314

Title: PD (X) Change () Addition
Name: PHILIPS, BRUCE J
Address: 6140 S.W. 42ND COURT
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE J. PHILIPS

PD

04/02/2004

Electronic Signature of Signing Officer or Director

Date