

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001224

FILED
Mar 19, 2008
Secretary of State

Entity Name: THE GARDENS @ E STREET CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

771 A1A BEACH BLVD.,
UNIT D
ST. AUGUSTINE BEACH, FL 32080

New Principal Place of Business:

Current Mailing Address:

P.O BOX 840024
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHA, MARILYN
5456 BRIGHTWATER LANE
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

SMITHA, MARILYN L TREAS
5456 BRIGHTWATER LANE
JACKSONVILLE, FL 32277 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: MARILYN L. SMITHA

03/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SMITHA, MARILYN
Address: 5456 BRIGHTWATER LANE
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP () Delete
Name: HERLIHY, SCOTT
Address: 771 A1A BEACH BLVD. # A
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: SMITHA, MARILYN L TREAS
Address: 5456 BRIGHTWATER LANE
City-St-Zip: JACKSONVILLE, FL 32277

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN L. SMITHA

TREA

03/19/2008

Electronic Signature of Signing Officer or Director

Date