

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008281

FILED
Apr 11, 2009
Secretary of State

Entity Name: GARDENIA OCEANFRONT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2195 HWY A1A
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

C/O FAIRLWAY
1331 BEDFORD DRIVE
MELBOURNE, FL 32940

New Mailing Address:

C/O FAIRWAY MANAGEMENT, INC
1331 BEDFORD DRIVE SUITE 103
MELBOURNE, FL 32940

FEI Number: 59-3758316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABBATE, LETISHA
1331 BEDFORD DRIVE #103
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

FAIRWAY MANAGEMENT
1331 BEDFORD DRIVE SUITE 103
MELBOURNE, FL 32940 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: THOMAS DILLON

04/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PANTANO, SAM
Address: 2195 HWY A1A #302
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: SD () Delete
Name: KNOLWES, CHARLOTTE
Address: 244 SEAVIEW ST
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD () Delete
Name: COMPTON, TINA
Address: 2195 HWY A1A #401
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VPT () Delete
Name: ADAMS, STAN
Address: 2195 HWY A1A # 803
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PANTANO, SAM
Address: 2195 HWY A1A #302
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: PD (X) Change () Addition
Name: KNOLWES, CHARLOTTE
Address: 2302 WOODFIELD CIRCLE
City-St-Zip: MELBOURNE BEACH, FL 32904

Title: VPD (X) Change () Addition
Name: GONTKOF, JOHN
Address: 2195 HWY A1A #902
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TD (X) Change () Addition
Name: ADAMS, STAN
Address: 2195 HWY A1A # 803
City-St-Zip: SATELLITE BEACH, FL 32937

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: CHARLOTTE KNOWLES

PD

04/11/2009

Electronic Signature of Signing Officer or Director

Date