2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000002464

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Entity Name: GARDEN ISLES APARTMENTS CONDOMINIUM #1, INC.

New Principal Place of Business: Current Principal Place of Business: 600 PINE DR POMPANO BEACH, FL 33060 **Current Mailing Address: New Mailing Address:** 600 PINE DR POMPANO BEACH, FL 33060 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JENNARO, LISA 600 PINE DR #201 POMPANO BEACH, FL 33060 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JENNARO, LISA Name: Name: 600 PINE DR 201 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: MCQUESTION, RICHARD Name: JANZON, BO Address: 600 PINE DR 306 Address: 600 PINE DR 306 City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 Title: () Delete Title: (X) Change () Addition ROGERSON, CLIFF BORROR, DORTHEA Name: Name: 600 PINE DR 110 600 PINE DR 110 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 () Delete Title: Title: (X) Change () Addition Name: DIGIOVANNI, LEONARD Name: KRNCH, FRANCAIS 600 PINE DR 203 600 PINE DR 203 Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060 Title: () Delete Title: () Change () Addition DONAHUE, MARTIN Name: Name: 600 PINE DR 108 Address: Address: POMPANO BEACH, FL 33060 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LISA JENNARO P 03/09/2007