

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002464

FILED
Mar 02, 2008
Secretary of State

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

Current Principal Place of Business:

600 PINE DR
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

600 PINE DR
POMPANO BEACH, FL 33060

New Mailing Address:

600 PINE DR
APT. 212
POMPANO BEACH, FL 33060

FEI Number: 59-1269652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNARO, LISA
600 PINE DR
#201
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

JANZON, BO
600 PINE DR
#212
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: BO JANZON

03/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENNARO, LISA
Address: 600 PINE DR 201
City-St-Zip: POMPANO BEACH, FL 33060

Title: V () Delete
Name: JANZON, BO
Address: 600 PINE DR 306
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Delete
Name: BORROR, DORTHEA
Address: 600 PINE DR 110
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete
Name: KRNC, FRANCAIS
Address: 600 PINE DR 203
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: DONAHUE, MARTIN
Address: 600 PINE DR 108
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANZON, BO
Address: 600 PINE DR 212
City-St-Zip: POMPANO BEACH, FL 33060

Title: V (X) Change () Addition
Name: KUGLER, ALAN
Address: 600 PINE DR 106
City-St-Zip: POMPANO BEACH, FL 33060

Title: S (X) Change () Addition
Name: BORROR, DOROTHEA
Address: 600 PINE DR 210
City-St-Zip: POMPANO BEACH, FL 33060

Title: T (X) Change () Addition
Name: KRNC, FRANCES
Address: 600 PINE DR 310
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: DONOHUE, MARTIN
Address: 600 PINE DR 108
City-St-Zip: POMPANO BEACH, FL 33060

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: BO JANZON

P

03/02/2008

Electronic Signature of Signing Officer or Director

Date