

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002464

FILED
Feb 22, 2010
Secretary of State

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

Current Principal Place of Business:

600 PINE DR
POMPAN BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

600 PINE DR
POMPAN BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1269652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUGLER, ALAN
600 PINE DR
#106
POMPAN BEACH, FL 33060 US

Name and Address of New Registered Agent:

DIGIOVANNI, RITA C
600 PINE DR
#312
POMPAN 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: RITA C. DIGIOVANNI

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIGIOVANNI, RITA C
Address: 600 PINE DR #312
City-St-Zip: POMPAN BEACH, FL 33060

Title: VP
Name: MCCABE, ADELIN
Address: 600 PINE DR 302
City-St-Zip: POMPAN BEACH, FL 33060

Title: S
Name: ROGERSON, CLIFF
Address: 600 PINE DR 110
City-St-Zip: POMPAN BEACH, FL 33060

Title: T
Name: KRNCH, FRANCES
Address: 600 PINE DR 310
City-St-Zip: POMPAN BEACH, FL 33060

Title: AL
Name: DONOHUE, MARTIN
Address: 600 PINE DR 108
City-St-Zip: POMPAN BEACH, FL 33060

I hereby 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 all other like empowered.

SIGNATURE: RITA C. DIGIOVANNI

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date