

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007020

FILED
Jan 14, 2008
Secretary of State

Entity Name: GARDINER LANE ASSOCIATION, INC.

Current Principal Place of Business:

1003 JUPITER PARK LANE, STE. 5
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1003 JUPITER PARK LANE, STE. 5
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5165536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLORY, EARL K.
1907 COMMERCE LANE, STE. 104
JUPITER, FL 33468 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: WARBURTON, ROBERT E.
Address: 18200 GARDINER LANE
City-St-Zip: JUPITER, FL 33458

Title: DT () Delete
Name: MOODY, DANIEL B.
Address: 18199 APRIL LANE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: TRIMPER, JOHN
Address: 585 GARDINER LANE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: STEWART, DARYL
Address: 583 GARDINER LANE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: SULLIVAN, MICHAEL
Address: 18151 GARDINER LANE
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: SULLIVAN, DIANNA
Address: 18151 GARDINER LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DANIEL MOODY

DT

01/14/2008

Electronic Signature of Signing Officer or Director

Date