

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007020

FILED
Feb 12, 2012
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:

18200 GARDINER LANE
JUPITER, FL 33458

Current Mailing Address:

18200 GARDINER LANE
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: DT
Name: WARBURTON, ROBERT E.
Address: 18200 GARDINER LANE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: MOODY, DANIEL B.
Address: 18199 APRIL LANE
City-St-Zip: JUPITER, FL 33458

Title: DP
Name: TRIMPER, JOHN
Address: 585 GARDINER LANE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: KELLER, CRAIG
Address: 18205 GARDINER LANE
City-St-Zip: JUPITER, FL 33458

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

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

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: ROBERT E. WARBURTON

DT

02/12/2012

Electronic Signature of Signing Officer or Director

Date