

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006175

FILED
Jan 12, 2009
Secretary of State

Entity Name: GARDENIA TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2330 NE 36TH STREET #5
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2330 NE 36TH STREET
APT. 5
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2330 NE 36TH STREET #5
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2330 NE 36TH STREET
APT. 5
LIGHTHOUSE POINT, FL 33064

FEI Number: 61-1574829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCARDINA, PAUL
2330 NE 36TH STREET #5
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SCARDINA, PAUL
2330 NE 36TH STREET
APT. 5
LIGHTHOUSE POINT, FL 33064 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:

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCARDINA, PAUL
Address: 2330 NE 36TH STREET #5
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPD () Delete
Name: PLASKY, RICHARD
Address: 2330 NE 36TH STREET #12
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD () Delete
Name: ZAPPONE, GERTRUDE
Address: 2330 NE 36TH STREET #11
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TD () Delete
Name: MEROLO, JOHN
Address: 2330 NE 36TH STREET #4
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: WRONG, MARJORIE
Address: 2330 NE 36TH STREET #6
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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:

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: JOHN MEROLO

TRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date