

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23338

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE GARDENS OF TANGLEWOOD LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O MIAMI MANAGEMENT, INC.
1189 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Principal Place of Business:

C/O MIAMI MANAGEMENT, INC.
1145 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

Current Mailing Address:

C/O MIAMI MANAGEMENT, INC.
1189 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Mailing Address:

C/O MIAMI MANAGEMENT, INC.
1145 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

FEI Number: 65-0028993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, PA
WESTSIDE CORPORATE CTR
150 S PINE ISLAND RD STE 540
FORT LAUDERDALE, FL 33324 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: S () Delete
Name: HALE, THOMAS
Address: 281 SW 99 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: SD () Delete
Name: WILLIAMS, PHILLIP
Address: 291 SW 100 AVE
City-St-Zip: PEMBROKE PINES, FL

Title: VP () Delete
Name: MCDONALD, MICHAEL
Address: 230 S.W. 98 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P () Delete
Name: ROBERTSON, KENYA
Address: 9800 SW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: REID, FRED
Address: 9831 SW 2 ST
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: REID, FRED
Address: 9831 SW 2 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P (X) Change () Addition
Name: WILLIAMS, PHILLIP
Address: 291 SW 100 AVE
City-St-Zip: PEMBROKE PINES, FL

Title: D (X) Change () Addition
Name: MCDONALD, MICHAEL
Address: 230 S.W. 98 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Change () Addition
Name: ROBERTSON, KENYA
Address: 9800 SW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T (X) Change () Addition
Name: SCAROLA, WILLIAM
Address: 260 SW 100 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: PHILLIP WILLIAMS

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date