2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25332

FILED Mar 21, 2006 Secretary of State

Entity Name: GARDEN OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4100 LAZY HAMMOCKS RD

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

4100 LAZY HAMMOCKS RD

PALM BCH GARDENS, FL 33410 US

FEI Number: 65-0034881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLEY, V. DONALD ESQ. ST. JOHN, DAVID ESQ. 860 US HIGHWAY ONE, SUITE 108 ST. JOHN, DAVID ESQ. 1601 FORUM PLACE

NORTH PALM BEACH, FL 33408 US CENTURION TOWER, SUITE 701 WEST PALM BEACH, FL 33401 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: DAVID ST. JOHN 03/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VD () Delete Title: VD (X) Change () Addition

Name: KELLEY, JACQUELINE Name: POUPARD, DALE

Address: 8644 DOVERBROOK DR Address: 8564 DOVERBROOK DR

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD () Delete Title: () Change () Addition

 Name:
 STREET, CAROLYN
 Name:

 Address:
 4145 ROYAL OAK DRIVE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition Name: BRADY, TERENCE Name: BIRKHEAD, HELEN

Address: 4409 LACEY OAK DRIVE Address: 4149 ROYAL OAK DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete Title: VD (X) Change () Addition

Name: LIPPS-ROSI, LINDA Name: FARRELL, MARY

Address: 4397 LACEY OAK DRIVE Address: 8523 DOVERBROOK DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Name: BIRKHEAD, HELEN Name: BLIGH, RICHARD
Address: 4149 ROYAL OAK DR Address: 4249 ROYAL OAK DR

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: HELEN BIRKHEAD PD 03/21/2006