2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25332

FILED Mar 28, 2012 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 4100 LAZY HAMMOCKS RD

PALM BCH GARDENS, FL 33410 US PALM BEACH 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:

DICKER, KRIVOK & STOLLER, P.A. 1818 AUSTRALIAN AVENUE SOUTH SUITE 400 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VAN KNOWE, TRUDY Address: 4116 OLD OAK DR

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

Title: VP-1
Name: SCALA, JOHN
Address: 4093 OLD OAK DR

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

Title: VP-2

Name: POUPARD, DALE Address: 8564 DOVERBROOK DR

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

Title: SEC

Name: SCHLEICHER, ADAM Address: 8684 WAKEFIELD DR

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

Title: TRE

Name: STAFFORD, RICHARD
Address: 8511 E GARDEN OAKS CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TRUDY VAN KNOWE P 03/28/2012