

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26281

FILED
Apr 22, 2009
Secretary of State

Entity Name: GARDEN LAKES VILLAGE 4 ASSOCIATION, INC.

Current Principal Place of Business:

4920 FRUITVILLE RD
SARASOTA, FL 34232

New Principal Place of Business:

1282 4TH ST.
SARASOTA, FL 34236

Current Mailing Address:

4920 FRUITVILLE RD
SARASOTA, FL 34232

New Mailing Address:

1282 4TH ST.
SARASOTA, FL 34236

FEI Number: 59-2821382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, WARREN
4920 FRUITVILLE RD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

ACTION ASSOCIATION MANAGEMENT, INC.
1282 4TH ST.
SARASOTA, FL 34236 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: TOMI ANDREWS

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MCMAHON, PETER
Address: 5817 GARDEN LAKES FERN
City-St-Zip: BRADENTON, FL 34203

Title: TD () Delete
Name: GEISINGER, JOAN
Address: 5811 GARDEN LAKES FERN
City-St-Zip: BRADENTON, FL 34203

Title: SD () Delete
Name: GARCIA, DIANE
Address: 5843 GARDEN LAKES DR
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: JOHANSON, ED
Address: 5812 GARDEN LAKES MAJESTIC
City-St-Zip: BRADENTON, FL 34203

Title: PD () Delete
Name: FRAZIER, FERRALL
Address: 5815 GARDEN LAKES FERN
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: JOHANSEN, ED
Address: 5812 GARDEN LAKES MAJESTIC
City-St-Zip: BRADENTON, FL 34249

Title: D (X) Change () Addition
Name: GEISINGER, JOAN
Address: 5811 GARDEN LAKES FERN
City-St-Zip: BRADENTON, FL 34249

Title: SD (X) Change () Addition
Name: YENCARELLI, DOT
Address: 5818 GARDEN LAKES FERN
City-St-Zip: BRADENTON, FL 34249

Title: D (X) Change () Addition
Name: GARCIA, DICK
Address: 5843 GARDEN LAKES DRIVE
City-St-Zip: BRADENTON, FL 34249

Title: PD (X) Change () Addition
Name: FRAZIER, FERRALL
Address: 5815 GARDEN LAKES FERN
City-St-Zip: BRADENTON, FL 34249

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: TOM DIETER

CEO

04/22/2009

Electronic Signature of Signing Officer or Director

Date