2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32097

FILED Feb 16, 2010 Secretary of State

Entity Name: GARDENS AT CRANDON PARK FOUNDATION, INC.

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

260 CRANDON BOULEVARD STE #32, PMB 234 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

260 CRANDON BOULEVARD STE #32, PMB 234 KEY BISCAYNE, FL 33149

FEI Number: 65-0137741 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:

CASSIDY, JAMES L. 881 OCEAN DRIVE #24B KEY BISCAYNE, FL 33149 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: PD

 Name:
 CASSIDY, VALERIE

 Address:
 881 OCEAN DR. 24B

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: VD

 Name:
 JOHNSON, KATHRYN

 Address:
 230 SUNRISE DR

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: SD

 Name:
 SLAVENS, KATHY

 Address:
 301 PALMWOOD LANE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: TD

Name: ESTEVEZ-HAYES, MICHELE Address: 312 GRAPE TREE DR City-St-Zip: KEY BISCAYNE, FL 33149

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: VAALERIE CASSIDY PD 02/16/2010