2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39363

FILED Jan 16, 2009 Secretary of State

Entity Name: GARDENS MEDICAL PARK (PHASE II) CONDOMINIUM ASSOCIATION, INC.

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

3345 BURNS RD 3345 BURNS RD

SUITE 207 SUITE 101

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

825 S. US HIGHWAY ONE SUITE 340 JUPITER, FL 33477 US

FEI Number: 65-0216633 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:

BUSINESS REAL ESTATE 825 S. US HWY 1, SUITE 340 JUPITER, FL 33477 US BUSINESS REAL ESTATE 825 S. US HWY 1 SUITE 340 JUPITER, FL 33477 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: 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: JAMES, CIMA Name: JAMES, CIMA

Address: 3345 BURNS ROAD # 304 Address: 3345 BURNS ROAD # 305-306

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

Title: D () Delete Title: () Change () Addition Name: MARKS, MITCHELL Name:

 Name:
 MARKS, MITCHELL
 Name:

 Address:
 3345 BURNS ROAD STE 101
 Address:

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

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 DANDYA, ROHIT
 Name:
 DANDYA, ROHIT

 Address:
 3345 BURNS RD #301
 Address:
 3345 BURNS RD #302

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 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: JACK ROBSON PRES 01/16/2009