

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48448

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE GENTLEMEN OF THE GARDEN, INC.

Current Principal Place of Business:

2090 PALM BCH LAKE
700
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2090 PALM BCH LAKE
700
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2090 PALM BCH LAKES BLVD
700
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0352074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, JOHN III
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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 () Delete
Name: CAMERON-HAYES, J C
Address: 223 QUEENS LANE
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: WHITE, JOHN II
Address: 1645 PALM BEACH LAKES BLVD., STE 12000
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VD () Delete
Name: DEGRAY, WILLIAM
Address: 110 SEAGATE
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Delete
Name: TODD, JOHN
Address: 250 POTTER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: KOONS, JEFF
Address: 201 LINDA LANE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: CAMERON-HAYES, JONATHAN C
Address: 223 QUEENS LANE
City-St-Zip: PALM BEACH, FL 33480

Title: SD (X) Change () Addition
Name: WHITE, JOHN II
Address: 1645 PALM BEACH LAKES BLVD., STE 1200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J CAMERON-HAYES

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date