2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400001079

FILED Feb 16, 2009 Secretary of State

Entity Name: GARDEN VILLAGE HOMEOWNERS ASSOCIATION, INC.

| Current P | rincipal Place o | f Business: | New Principal Place of Business: |
|--|--|--|---|
| 23 HENRY | AH ADAMS Y DRIVE HAVEN, FL 3388 | 0 US | |
| Current M | lailing Address: | | New Mailing Address: |
| 56 ODESS WINTER I | SA DR HAVEN, FL 3388 | 0 US | C/O SARAH ADAMS 23 HENRY DRIVE WINTER HAVEN, FL 33880 US |
| FEI Number | : 59-3235120 | FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| Name and | d Address of Cu | rrent Registered Agent: | Name and Address of New Registered Agent: |
| ADAMS, S 23 HENR WINTER I | | 4 US | |
| | e named entity sul e of Florida. | omits this statement for the | purpose of changing its registered office or registered agent, or both, |
| SIGNATU | | | |
| | Electronic | Signature of Registered A | gent Date |
| OFFICER | S AND DIRECTO | DC. | ADDITIONS/GUANGES TO SERIOEDS AND DIDESTA |
| OOL. | | ZKS. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTO |
| Title: Name: Address: City-St-Zip: | DP () Do HARMON, MICHAE 4 HENRY DR WINTER HAVEN, I | elete EL | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: | DP () DO HARMON, MICHAE 4 HENRY DR | elete EL FL 33880 elete | Title: () Change () Addition Name: Address: |
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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: SARAH ADAMS S/T 02/16/2009