2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

DOCUMENT# N95000000427

Entity Name: GARDENS I OF ST. ANDREWS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CAPRI PROPERTY MGMT. INC
810 B PINEBROOK ROAD
VENICE, FL 34292

New Principal Place of Business:

810 B PINEBROOK RD
VENICE, FL 34285

Current Mailing Address:

C/O CAPRI PROPERTY MGMT. INC
810 B PINEBROOK ROAD
VENICE, FL 34292

New Mailing Address:

C/O CAPRI PROPERTY MGMT, INC.
810 B PINEBROOK RD
VENICE, FL 34285

FEI Number: 65-0556144 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPRI PROPERTY MANAGMENT, INC.
810B PINEBROOK RD.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

CAPRI PROPERTY MANAGMENT, INC.
810 B PINEBROOK RD
VENICE, FL 34285 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: DEBBIE GREEN 01/30/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GROSSMAN, RUTH
Address: 804 MONTROSE DR #104
City-St-Zip: VENICE, FL 34293

Title: STD ( ) Delete
Name: MILLER, LORRAINE
Address: 802 MONTROSE DR., #204
City-St-Zip: VENICE, FL 34293

Title: VD ( ) Delete
Name: BURNS, CHARLES W
Address: 804 MONTROSE DR. #103
City-St-Zip: VENICE, FL 34293

Title: AS (X) Delete
Name: GREEN, DEBBIE
Address: 810B PINEBROOK RD.
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: GROSSMAN, RUTH
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: VPD (X) Change ( ) Addition
Name: BURNS, BILL
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: STD (X) Change ( ) Addition
Name: PELLETIER, DIANE
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

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

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: DIANE PELLETIER STD 01/30/2009
Electronic Signature of Signing Officer or Director Date