

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 20, 2012
Secretary of State

DOCUMENT# N98000003560

Entity Name: GARDENIA PLACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4619 POINCIANA ST. #2
LAUDERDALE BY THE SEA, FL 33308**New Principal Place of Business:****Current Mailing Address:**4619 POINCIANA ST. #2
LAUDERDALE BY THE SEA, FL 33308**New Mailing Address:****FEI Number:** 65-0850090**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BISHOP, ROBERT J
4619 POINCIANA ST. #2
LAUDERDALE BY THE SEA, FL 33308 US**Name and Address of New Registered Agent:**STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FORT LAUDERDALE, FL 33312 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: CHARLES F. OTTO, ESQ.

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BISHOP, ROBERT J
Address: 4619 POINCIANA ST. #2
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D
Name: SMITH, JAMES
Address: 4625 POINCIANA ST #12
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: TD
Name: BISHOP, SHARON
Address: 4619 POINCIANA ST. #2
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D
Name: BRONSON, PETER
Address: 4619 POINCIANA ST #7
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VD
Name: PATTERSON, RICHARD
Address: 4625 POINCIANA ST. #10
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: ROBERT J. BISHOP

P

09/20/2012

Electronic Signature of Signing Officer or Director

Date