

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004965

Entity Name: 415 GATOR DRIVE, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

415 GATOR DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

415 GATOR DRIVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0951123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARLINO, DIANE
4360 NORTHLAKE BLVD.
STE. 108
PALM BEACH GARDENS, FL 33420 US

Name and Address of New Registered Agent:

DUANE, ROSANNE M
50 SOUTH US HIGHWAY 1
STE. 213
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: ROSANNE M DUANE

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUANE, ROSANNE M
Address: 50 SOUTH US HIGHWAY 1, STE. #213
City-St-Zip: JUPITER, FL 33477 US

Title: VD
Name: DEFLIN, BRADFORD A
Address: 245 JAMAICA LANE
City-St-Zip: PALM BEACH, FL 33480 US

Title: SD
Name: FOGT, JANIE
Address: 216 31ST STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: TD
Name: CAMEJO, KIMBERLY
Address: 20 THURLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: CARLINO, DIANE
Address: 4360 NORTHLAKE BLVD., STE. #108
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: ED
Name: BUZA, SUSAN
Address: PO BOX 3588
City-St-Zip: LANTANA, FL 334653588 US

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: ROSANNE DUANE

PD

02/15/2010

Electronic Signature of Signing Officer or Director

Date