

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128916

FILED
Feb 17, 2011
Secretary of State

Entity Name: GARDENS EXECUTIVE SUITES, INC.

Current Principal Place of Business:

4400 PGA BLVD STE 900
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4400 PGA BLVD STE 900
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-1638041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, GARY D
4400 PGA BLVD STE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HUELSMAN, WILLIAM C
4400 PGA BLVD STE 900
PALM BEACH GARDENS, FL 33410 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: WILLIAM HUELSMAN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HUELSMAN, WILLIAM
Address: 4400 PGA BLVD STE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVT
Name: SPRIGLE, ROGER
Address: 4400 PGA BLVD STE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM HUELSMAN

DPS

02/17/2011

Electronic Signature of Signing Officer or Director

Date