

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119054

FILED
Apr 16, 2009
Secretary of State

Entity Name: NORTH FEDERAL GARDENS COURT, INC.

Current Principal Place of Business:

1107 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

589 NE 57TH STREET
MIAMI, FL 33137

Current Mailing Address:

1107 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O VANESSA ELIAS
589 NE 57TH STREET
MIAMI, FL 33137

FEI Number: 25-1924953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WADE R
350 ROYAL PALM WAY
SUITE 409
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HALPEN, DAVID
DUNWOODY WHITE & LANDON PA
249 ROYAL PALM WAY (PLAZA CENTER) STE 501
PALM BEACH, FL 33480 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: DAVID HALPEN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: W () Delete
Name: ELIAS, WILLIAM D
Address: 1107 NORTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELIAS, VANESSA
Address: 589 NE 57TH STREET
City-St-Zip: MIAMI, FL 33137

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

SIGNATURE: VANESSA ELIAS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date