

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097002

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** CYNTHIA GARDENS MANAGEMENT, INC.

**Current Principal Place of Business:**

1675 NW 4TH AVE  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

1801 CLINT MOORE ROAD  
SUITE 200  
BOCA RATON, FL 33487 US

**New Mailing Address:**

7600 NW 6TH AVENUE  
SUITE 200  
BOCA RATON, FL 33487 US

**FEI Number:** 65-0796044

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PICINICH, KENNETH  
C/O MERIT SYSTEMS, INC.  
1801 CLINT MOORE ROAD, SUITE 200  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

PICINICH, KENNETH  
C/O MERIT SYSTEMS, INC.  
7600 NW 6TH AVENUE  
BOCA RATON, FL 33487 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:

01/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PICINICH, ANTONIO  
Address: 1675 NW 4TH AVE  
City-St-Zip: BOCA RATON, FL 33432

Title: P  
Name: PININICH, THERESA  
Address: 1675 NW 4TH AVE  
City-St-Zip: BOCA RATON, FL 33432

Title: ST  
Name: PICINICH, KENNETH  
Address: 7600 NW 6TH AVENUE  
City-St-Zip: BOCA RATON, FL 33487

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: KENNETH PICINICH

ST

01/12/2011

Electronic Signature of Signing Officer or Director

Date