

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715370

FILED
Jan 19, 2009
Secretary of State

Entity Name: GARDEN-AIRE VILLAGE SOUTH, INC.

Current Principal Place of Business:

2350 NE 14 STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2350 NE 14 STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1260773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIGHTON, JAMES W
2350 NE 14TH STREET CSWY
404
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRIGHTON, JAMES
Address: 2350 NE 14TH ST, #404
City-St-Zip: POMPANO BCH, FL 33062

Title: AS () Delete
Name: CAPECE, PHILIP
Address: 2350 NE 14TH ST, # 215
City-St-Zip: POMPANO BCH, FL 33062

Title: T () Delete
Name: FRUEH, JEAN
Address: 2350 NE 14TH ST 617
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: PARIS, ROBERT
Address: 2350 NE 14TH ST #411
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: DEMAIO, JOSEPH
Address: 2350 NE 14TH ST #101
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: ROBERT PARIS

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01/19/2009

Electronic Signature of Signing Officer or Director

Date