## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#715370**

FILED Feb 20, 2011 Secretary of State

Entity Name: GARDEN-AIRE VILLAGE SOUTH, INC.

Current Principal Place of Business: New Principal Place of Business:

2350 NE 14 STREET POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2350 NE 14 STREET POMPANO BEACH, FL 33062

FEI Number: 59-1260773 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: PD

 Name:
 CRIGHTON, JAMES

 Address:
 2350 NE 14TH ST, #404

 City-St-Zip:
 POMPANO BCH, FL 33062

Title: AS

 Name:
 CAPECE, PHILIP

 Address:
 2350 NE 14TH ST, # 215

 City-St-Zip:
 POMPANO BCH, FL 33062

Title: T

 Name:
 VATRAL, LYNN

 Address:
 2350 NE 14TH ST 706

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title:

 Name:
 PARIS, ROBERT

 Address:
 2350 NE 14TH ST #411

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VP

 Name:
 DEMAIO, JOSEPH

 Address:
 2350 NE 14TH ST #101

 City-St-Zip:
 POMPANO BCH, FL 33062

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: ROBERT PARIS SEC 02/20/2011