

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N19924

FILED
Nov 30, 2010
Secretary of State

Entity Name: GARNIER'S CAY PHASE II OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

265 SHALIMAR DR
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 517
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 58-1736695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F
348 MIRACLE ST PARKWAY SW
SUITE 7
FT. WALTON BEACH, FL 32548 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: RAYMOND F. NEWMAN, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLSON, JANICE
Address: 265 SHALIMAR DR
City-St-Zip: SHALIMAR, FL 32579

Title: T
Name: GRAVISS, TERRY
Address: 295 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: VP
Name: GOTTSCHALK, EARL
Address: 261 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: JANICE CARLSON

P

11/30/2010

Electronic Signature of Signing Officer or Director

Date