

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19924

FILED
Feb 09, 2012
Secretary of State

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

Current Principal Place of Business:

265 SHALIMAR DRIVE
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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

Title: TREA
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

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date