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: JAMES MCINTYRE	

631 E. ATLANTIC BLVD.

City-State-Zip: POMPANO BEACH FL 33060

PRESIDENT

04/27/2016

Electronic Signature of Signing Officer/Director Detail

# **DOCUMENT# 715370**

Entity Name: GARDEN-AIRE VILLAGE SOUTH, INC.

#### **Current Principal Place of Business:**

2350 NE 14TH STREET CSWY POMPANO BEACH. FL 33062

### **Current Mailing Address:**

C/O TMG MANAGEMENT PO BOX 802 POMPANO BEACH, FL 33061 US

## FEI Number: 59-1260773

### Name and Address of Current Registered Agent:

MCINTYRE, JAMES 2350 NE 14TH STREET CSWY POMPANO BEACH, FL 33062 US Certificate of Status Desired: No

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	: JAMES MCINTYRE			04/27/2016
	Electronic Signature of Registered Agent			Date
Officer/Direc	ctor Detail :			
Title	PD	Title	VP	
Name	MCINTYRE, JAMES	Name	VERSTRAETEN, JON	
Address	C/O TMG MANAGEMENT 631 E. ATLANTIC BLVD.	Address	C/O TMG MANAGEMENT 631 E. ATLANTIC BLVD.	
City-State-Zip:	POMPANO BEACH FL 33060	City-State-Zip:	POMPANO BEACH FL 33060	
Title	TREASURER	Title	SECRETARY	
Name	LEWIS, TAD	Name	BARRETT, JOSEPHINE	
Address	C/O TMG MANAGEMENT 631 E. ATLANTIC BLVD.	Address	C/O TMG MANAGEMENT 631 E. ATLANTIC BLVD.	
City-State-Zip:	POMPANO BEACH FL 33060	City-State-Zip:	POMPANO BEACH FL 33060	
Title	DIRECTOR			
Name	SILVA, CARLOS			
Address	C/O TMG MANAGEMENT			

FILED Apr 27, 2016 Secretary of State CC3527380403

Date