

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714898

FILED
Mar 14, 2011
Secretary of State

Entity Name: GARDEN-AIRE VILLAGE CONDOMINIUM, INC.

Current Principal Place of Business:

2601 N E 14TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2601 N E 14TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

P.O. BOX 802
POMPANO BEACH, FL 33061

FEI Number: 59-1227790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOY, FRAN
2601 NE 14TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TMG MANAGEMENT
631 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: TERENCE MCGREGOR

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERGE, ROBERT
Address: 2601 NE 14 STREET
City-St-Zip: POMPANO BCH, FL 33062

Title: S
Name: ZUIDERMA, ELSIE
Address: 2601 NE 14TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: BENNETT, THERESE
Address: 2601 NE 14 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: MADDEN, WAYNE
Address: 2601 NE 14TH ST CSWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: MCKAY, DOROTHY
Address: 2601 NE 14TH ST CSWY
City-St-Zip: POMPANO BEACH, 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: TERRY MCGREGOR

MR

03/14/2011

Electronic Signature of Signing Officer or Director

Date