FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 715370 (3)

1. Corporation Name

GARDEN-AIRE VILLAGE SOUTH, INC.

Principal Place of Business	Mailing Address
2350 NE 14 STREET POMPANO BEACH FL 33062	2350 NE 14 STREET POMPANO BEACH FL 33062

3. Date Incorporated or Qualified: 10/07/1968

3a. Date of Last Report: 04/12/1995

2. Principal Place of Business — 21

2a. Mailing Address — 26

4. FEI Number: 59-1260773 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22 / 27

5. Certificate of Status Desired: XX **$8.75** Additional Fee Required

City & State — 23 / 28

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24 / Country — 25 / Zip — 29 / Country — 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

POLIAKOFF, GARY A.
BECKER & POLIAKOFF, PA
3111 STIRLING RD
FT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name: Andrew J. Venitucci

82 Street Address (P.O. Box Number is Not Acceptable): 2350 NE 14th Street Causeway #706

83

84 City: Pompano Beach — FL — 85 Zip Code: 33062

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0505, Florida Statutes.

SIGNATURE: Andrew J. Venitucci, Treas. DATE: 02-14-96

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	XX DELETE	1.1 TITLE	D	President — XX Change ☐ Addition
NAME	PARIS, ROBERT		1.2 NAME		Santagate, Joseph
STREET ADDRESS	2350 NE 14 ST CSWY #411		1.3 STREET ADDRESS		2350 N.E 14 St CSWY #615
CITY-ST-ZIP	POMPANO BCH, FL 00000		1.4 CITY-ST-ZIP		Pompano Bch, Fl. 33062
TITLE	P	XX DELETE	2.1 TITLE	D	Vice-Pres. — XX Change ☐ Addition
NAME	VENMAN, FRED		2.2 NAME		Crighton, James W
STREET ADDRESS	350 NE 25 ST		2.3 STREET ADDRESS		2350 NE 14 St CSWY #404
CITY-ST-ZIP	BOCA RATON FL		2.4 CITY-ST-ZIP		Pompano Bch, Fl. 33062
TITLE	S	XX DELETE	3.1 TITLE		Secretary — XX Change ☐ Addition
NAME	TEEBAGY, ELAINE		3.2 NAME		Paul, Leo C.
STREET ADDRESS	2811 NE 41 ST		3.3 STREET ADDRESS		2350 NE 14 St CSWY #401
CITY-ST-ZIP	LIGHTHOUSE POINT FL		3.4 CITY-ST-ZIP		Pompano Bch, Fl. 33062
TITLE	VD	XX DELETE	4.1 TITLE		Second Secretary — XX Change ☐ Addition
NAME	FREUH, JEAN		4.2 NAME		Watson, Byron E.
STREET ADDRESS	2350 NE 14 ST CSWY #617		4.3 STREET ADDRESS		2350 NE 14 St CSWY #702
CITY-ST-ZIP	POMPANO BCH, FL 00000		4.4 CITY-ST-ZIP		Pompano BCH, Fl. 33062
TITLE	T	XX DELETE	5.1 TITLE	D	Treasurer — XX Change ☐ Addition
NAME	SMITH, OPHELIA		5.2 NAME		Venitucci, Andrew J.
STREET ADDRESS	2350 NE 14 ST CSWY #707		5.3 STREET ADDRESS		2350 NE 14 St CSWY #706
CITY-ST-ZIP	POMPANO BEACH, FL,		5.4 CITY-ST-ZIP		Pompano Bch, Fl. 33062
TITLE	VP	XX DELETE	6.1 TITLE		Director — XX Change ☐ Addition
NAME	PAUL, LEO C		6.2 NAME		Capece, Philip
STREET ADDRESS	2350 NE 14 ST CSWY #401		6.3 STREET ADDRESS		2350 NE 14 St CSWY #215
CITY-ST-ZIP	POMPANO BEACH FL		6.4 CITY-ST-ZIP		Pompano Bch, Fl. 33062
					Barrett, Josephine (Director) Addition
					2350 NE 14 St CSWY #702
					Pompano Bch, Fl. 33062

CR2E037 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Joseph Santagate — 305 942-1003 — 02/14/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: JOSEPH SANTAGATE — Date — Daytime Phone #

Bank deposit # 70.