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Mar 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **715370** (3)
1. Corporation Name
GARDEN-AIRE VILLAGE SOUTH, INC.



Principal Place of Business 2350 NE 14 STREET POMPANO BEACH FL 33062	Mailing Address 2350 NE 14 STREET POMPANO BEACH FL 33062
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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3. Date Incorporated or Qualified 10/07/1968	4. FEI Number 59-1260773	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		

9. Name and Address of Current Registered Agent CRIGHTON, JAMES W. 2350 NE 14TH STREET CSWY #404 POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number Is Not Acceptable) 83 84 City FL 85 Zip Code

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 617.0503, Florida Statutes.

SIGNATURE James W. Crighton **James W. Crighton** **2/22/98**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	☒ DELETE
NAME	D SANTAGATE, JOSEPH
STREET ADDRESS	2350 NE 14 ST CSWY #815
CITY-ST-ZIP	POMPANO BCH FL
TITLE	☐ DELETE
NAME	PD CRIGHTON, JAMES W.
STREET ADDRESS	2350 NE 14 ST CSWY #404
CITY-ST-ZIP	POMPANO BCH FL
TITLE	☒ DELETE
NAME	TD WEST, ROBERT
STREET ADDRESS	2350 NE 14TH STREET CSWY., #512
CITY-ST-ZIP	POMPANO BCH FL
TITLE	☒ DELETE
NAME	SD WATSON, BYRON E.
STREET ADDRESS	2350 NE 14 ST CSWY #702
CITY-ST-ZIP	POMPANO BCH FL
TITLE	☒ DELETE
NAME	SD BARRETT, JOSEPHINE
STREET ADDRESS	2350 NE 14TH ST CSWY #402
CITY-ST-ZIP	POMPANO BCH FL
TITLE	☐ DELETE
NAME	VPD AZZNARA, ALBERT
STREET ADDRESS	2350 NE 14TH STREET CSWY #507
CITY-ST-ZIP	POMPANO BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	S/D Dorothy Boynton
1.3 STREET ADDRESS	2350 NE 14th Street #418
1.4 CITY-ST-ZIP	Pompano Beach, FL. 33062
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	T/D Raymond Peterson
2.3 STREET ADDRESS	2350 NE 14th Street #608
2.4 CITY-ST-ZIP	Pompano Beach, FL. 33062
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: James W. Crighton **James W. Crighton** **2/22/98** **954 943-5678**

CR2E037 (10/97)