

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90652 028 ****70.00

DOCUMENT # 715370

1. Entity 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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



MOORE

CR2E037 (11/03)

4. FEI Number

59-1260773

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

MOYER, KIRSTEN
2350 NE 14TH STREET CSWY
#712
POMPANO BEACH FL 33062

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Kirsten Moyer / Kirsten Moyer - President

4/8/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MOYER, KIRSTEN
STREET ADDRESS 2350 NE 14TH ST #712
CITY-ST-ZIP POMPANO BCH FL 33062 ☐ Delete

TITLE VPD
NAME PARIS, ROBERT
STREET ADDRESS 2350 NE 14TH ST #411
CITY-ST-ZIP POMPANO BCH FL 33062 ☒ Delete

TITLE TD
NAME STEIMEL, WILLIAM
STREET ADDRESS 2350 NE 14TH ST #416
CITY-ST-ZIP POMPANO BEACH FL 33062 ☒ Delete

TITLE SD
NAME PURDY, KIRK
STREET ADDRESS 2350 NE 14TH ST #103
CITY-ST-ZIP POMPANO BCH FL 33062 ☐ Delete

TITLE 2SD
NAME WILSON, BRENTEN
STREET ADDRESS 2350 NE 14TH ST #200
CITY-ST-ZIP POMPANO BEACH FL 33062 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPD
NAME Faith Alexandru
STREET ADDRESS 2350 N.E. 14th Street #708
CITY-ST-ZIP Pompano Beach, FL 33062 ☐ Change ☒ Addition

TITLE TD
NAME Martin Breheny
STREET ADDRESS 2350 N.E. 14th Street #604
CITY-ST-ZIP Pompano Beach, FL 33062 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE 2SD
NAME Timothy D'Amico
STREET ADDRESS 2350 N.E. 14th Street #711
CITY-ST-ZIP Pompano Beach, FL 33062 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kirsten Moyer / Kirsten Moyer - President

4/8/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #