2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2006 8:00 am
Secretary of State
02-22-2006 90005 045 ****61.25

DOCUMENT # 715370

1. Entity 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

01092006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business	3. Mailing Address
N/A	N/A
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

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

BANKS, CHRIS
2350 NE 14TH STREET CSWY
218
POMPANO BEACH, FL 33062

7. Name and Address of New Registered Agent

Name James W. Crighton
Street Address (P.O. Box Number is Not Acceptable) 2350 NE 14th Street CSWY
404
City Pompano Beach FL Zip Code 33062

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 James W. Crighton 1-10-06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2006

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MOYER, KIRSTEN 2350 NE 14TH ST, # 218 POMPANO BCH, FL 33062	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD ALEXANDRU, FAITH 2350 NE 14TH STREET #708 POMPANO BCH, FL 33062	☒ Delete	CAPECE, PHILIP 2350 NE 14TH ST. # 215 POMPANO BEACH FL. 33062	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD D'AMICO, TIMOTHY 2350 NE 14TH ST, # 711 POMPANO BCH, FL 33062	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD PURDY, KIRK 2350 NE 14TH ST #103 POMPANO BCH, FL 33062	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	2SD THOMPSON, DELORES 2350 NE 14TH ST, # 606 POMPANO BCH, FL 33062	☒ Delete	DE MAIO, JOSEPH 2350 N.E. 14TH ST. # 101 POMPANO BEACH FL. 33062	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: James W. Crighton JAMES CRIGHTON 1-9-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #