

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 15, 2007 8:00 am
Secretary of State

02-15-2007 90053 023 ****61.25

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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/06)

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

7. Name and Address of New Registered Agent

CRIGHTON, JAMES W
2350 NE 14TH STREET CSWY
404
POMPANO BEACH FL 33062

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

James W. Crighton

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

(NOTE: Registered Agent signature required when reinstating)

2-7-07

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2007

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 NAME STREET ADDRESS CITY - ST - ZIP	PD CRIGHTON, JAMES 2350 NE 14TH ST, #404 POMPANO BCH FL 33062	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD CAPECE, PHILIP 2350 NE 14TH ST, # 215 POMPANO BCH FL 33062	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD D'AMICO, TIMOTHY 2350 NE 14TH ST, # 711 POMPANO BCH FL 33062	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD PURDY, KIRK 2350 NE 14TH ST #103 POMPANO BCH FL 33062	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	2SD DEMAIO, JOSEPH 2350 NE 14TH ST, 3 101 POMPANO BCH 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 NAME STREET ADDRESS CITY - ST - ZIP	ASSISTANT SECRETARY PHILIP CAPECE, PHILIP 2350 NE, 14TH ST, #215 POMPANO BEACH, FL 33062	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER FANGBORN, FLORENCE 2350 NE, 14TH ST, #107 POMPANO BEACH, FL 33062	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY PARIS, ROBERT 2350 NE, 14TH ST, #411 POMPANO BEACH, FL 33062	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT DEMAIO, JOSEPH 2350 NE, 14TH ST, #101 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 exemptions contained in Section 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-7-07 954-943-5678

Date

Daytime Phone #