

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 20, 2011
Secretary of State

DOCUMENT# 715370

Entity Name: GARDEN-AIRE VILLAGE SOUTH, INC.**Current Principal Place of Business:**2350 NE 14 STREET
POMPANO BEACH, FL 33062**New Principal Place of Business:****Current Mailing Address:**2350 NE 14 STREET
POMPANO BEACH, FL 33062**New Mailing Address:****FEI Number:** 59-1260773**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRIGHTON, JAMES W
2350 NE 14TH STREET CSWY
404
POMPANO BEACH, FL 33062 US**Name and Address of New Registered Agent:**MCINTYRE, JAMES
2350 NE 14TH STREET CSWY
506
POMPANO BEACH, FL 33062 US

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.

SIGNATURE: JAMES MCINTYRE

08/20/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PD
Name: MCINTYRE, JAMES
Address: 2350 NE 14TH ST, #506
City-St-Zip: POMPANO BCH, FL 33062

Title: AS
Name: KIM, DONNA
Address: 2350 NE 14TH ST, # 318
City-St-Zip: POMPANO BCH, FL 33062

Title: T
Name: VATRAL, LYNN
Address: 2350 NE 14TH ST #706
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: PARIS, ROBERT
Address: 2350 NE 14TH ST #411
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: PAUL, KATHY
Address: 2350 NE 14TH ST #312
City-St-Zip: POMPANO BCH, FL 33062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT PARIS

S

08/20/2011

Electronic Signature of Signing Officer or Director_____
Date