

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 04, 2012
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:**2350 NE 14TH STREET CSWY
POMPANO BEACH, FL 33062 US**Current Mailing Address:**2350 NE 14 STREET
POMPANO BEACH, FL 33062**New Mailing Address:**2350 NE 14TH STREET CSWY
POMPANO BEACH, FL 33062 US**FEI Number:** 59-1260773**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEFEBVRE, SERGE
2350 NE 14TH STREET CSWY
506
POMPANO BEACH, FL 33062 US**Name and Address of New Registered Agent:**LEFEBVRE, SERGE
2350 NE 14TH STREET CSWY
116
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: SERGE LEFEBVRE

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEFEBVRE, SERGE
Address: 2350 NE 14TH STREET CSWY, #116
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: CARTY, JAMES F III
Address: 2350 NE 14TH STREET CSWY, #705
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S
Name: BARRETT, JOSEPH
Address: 2350 NE 14TH STREET CSWY, #402
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: TR
Name: BAYSER, BIANCA
Address: 2350 NE 14TH STREET CSWY, #502
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: AS
Name: D'AQUILA, DONATO
Address: 2350 NE 14TH STREET CSWY, #514
City-St-Zip: POMPANO BEACH, FL 33062 US

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: SERGE LEFEBVRE

PD

02/04/2012

Electronic Signature of Signing Officer or Director

Date