

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 04, 2012
Secretary of State

DOCUMENT# 715370

Entity Name: GARDEN-AIRE VILLAGE SOUTH, INC.**Current Principal Place of Business:**2350 NE 14TH STREET CSWY
POMPANO BEACH, FL 33062 US**New Principal Place of Business:****Current Mailing Address:**2350 NE 14TH STREET CSWY
POMPANO BEACH, FL 33062 US**New Mailing Address:**2945 W. CYPRESS RD.
SUITE # 201
POMPANO BEACH, FL 33309 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
116
POMPANO BEACH, FL 33062 US**Name and Address of New Registered Agent:**MACINTYRE, JAMES
2350 NE 14TH STREET CSWY
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

12/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: VERSTRAETEN, JAN
Address: 2350 NE 14TH STREET CSWY,
City-St-Zip: POMPANO BEACH, FL 33062 US

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

Title: TR
Name: FREUL, JEANNIE
Address: 2350 NE 14TH STREET CSWY,
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: AS
Name: CAPECE, PHILIP
Address: 2350 NE 14TH STREET CSWY,
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: JAMES MCINTYRE

PRES

12/04/2012

Electronic Signature of Signing Officer or Director

Date