

715370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Office Use Only



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15370

NP 15,370

GARDEN-AIRE VILLAGE SOUTH,
INC.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA
by MW Oct. 7, 1968

TOM ADAMS
SECRETARY OF STATE

Blackwell, Walker & Gray

Attorneys at Law

305

AREA CODE 305. TELEPHONE 371-3671
CABLE ADDRESS "BLACKWALK"

PLEASE ADDRESS ALL CORRESPONDENCE TO THE FIRM

First Federal Building

100 N.E. FIRST AVE., MIAMI, FLORIDA 33132

September 25, 1968

T. J. BLACKWELL
1986-1987
WILLIAM H. WALKER JR.
WILLIAM L. GRAY JR.
ALFRED H. FRANKLIN
JOHN A. TOTTS
W. L. BLACKWELL JR.
SAMUEL J. POWERS JR.
ROBERT O. YOUNG
JOHN R. HOEHL
WILLIS H. FLICK
ROBERT ASTI
O. RUSSELL CROFTON
MELVIN T. BOYD
W. F. MURPHY
JOHN B. KELLEY
HOWARD E. BARNWICK
PAUL R. LARRIN JR.
JACK LEE ORRIN
JOHN RODGERS CAMP JR.
WILLIAM L. GRAY II
JOSEPH H. WALKER
BETTY F. BRADBURY

HARRY W. BIRT JR.
WILLIAM F. JOHNSTON
JAMES E. TRIBBLE
R. A. ORTMAYER
FRANCIS A. C. SEVIER
R. LAYTON HARR
GEORGE W. O'GRADY
DAVID R. KARCHER
JOSEPH A. MORETTI
GENE ESSNER
JOHN J. O'BRIEN
ROBERT G. BENNETT
JEROME S. ULLMAN JR.
JOHN H. GERARD, II
FRANCIS T. PRADLEY
ROBERT G. NOTMAN
A. J. PERENO
J. FROST WALKER, II
WILLIAM G. LOGAN

The Honorable Tom Adams,
Secretary of State,
Tallahassee, Florida.

Re: Garden-Aire Village South, Inc.

Dear Sir:

Enclosed is the original and copy
Articles of Incorporation, together with our
check in the sum of \$30.00 in payment of your
official fees.

Please accept the original Charter for
filing and return to us a certified copy with your
form for designation of Resident Agent.

Yours very truly,

BLACKWELL, WALKER & GRAY

By: *Gene Osner*

GE:eb
Enclosures

C. TAX	25.00
FILING	2.00
R. AGENT FEE	3.00
C. COPY	30.00
TOTAL	30.00
N. B. B. B.	30.00
BALANCE DUE	

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT-7 PM 3:21

*Adams
Oct 1*

SEP 27 1968
SEP 27 1968
SEP 27 1968

Blackwell, Walker & Gray
Attorneys at Law

AREA CODE 305, TELEPHONE 371-3671
CABLE ADDRESS "BLACKWALK"

PLEASE ADDRESS ALL CORRESPONDENCE TO THE FIRM

First Federal Building

100 N. E. FIRST AVE., MIAMI, FLORIDA 33132

T. J. BLACKWELL
4886-1984
WILLIAM H. WALKER, JR.
WILLIAM L. GRAY, JR.
ALFRED M. FRANKLIN
JOHN A. ADTTE
W. L. BLACKWELL, JR.
SAMUEL J. POWERS, JR.
ROBERT G. YOUNG
JOHN R. MOELL
WILLIS H. FLICK
ROBERT ABT
G. RUSSELL CROFTON
WELYN T. BOTO
W. F. MURPHY
JOHN B. KELLEY
HOWARD E. BARNICK
PAUL E. LARIN, JR.
JACK LEE ORRIN
JOHN RODGERS CAMP, JR.
WILLIAM L. GRAY, III
JOSEPH M. WALSH
BETTY F. BRADBURY

HARRY W. GIRT, JR.
WILLIAM F. JOHNSTON
JAMES E. TRIBBLE
R. A. ORTHAYER
FRANCIS A. C. SEVIER
R. LAYTON MARK
GEORGE W. O'GRADY
DAVID H. HARCHER
JOSEPH A. WOPETZ
GENE ESSNER
JOHN J. O'BRIEN
ROBERT G. BENNETT
JEROME S. ULLMAN, JR.
JOHN H. GERKEN, II
FRANCIS F. BRADLEY
ROBERT G. NOTMAN
A. J. PERENO
J. FROST WALKER, III
WILLIAM D. LOGAN

October 3, 1968

Office of the Secretary of State,
Corporation Division,
Attention Mrs. Simms,
Tallahassee, Florida.

Re: Garden-Aire Village South, Inc.
A Corporation Not For Profit.

Dear Mrs. Simms:

We have revised Page 4 of the Articles
of Incorporation for Garden-Aire Village South, Inc.

Please substitute the enclosures in the
original and copy and then discard the Page 4
originally furnished.

We appreciate your courtesy in this matter.

Yours very truly,

BLACKWELL, WALKER & GRAY

By: *Gene Essner*

GE:eb
Enclosure

ARTICLES OF INCORPORATION

OF

GARDEN-AIRE VILLAGE SOUTH, INC.,

A Corporation Not For Profit.

1. Name and Place of Business. The name of the corporation is GARDEN-AIRE VILLAGE SOUTH, INC. The place of business shall be 1351 N. E. 25 Avenue, Pompano Beach, Florida.

2. Purpose. The corporation is organized as a corporation not for profit under the laws of Florida to provide an entity responsible for the operation of GARDEN-AIRE VILLAGE SOUTH, a Condominium, according to the Declaration of Condominium thereof now or hereafter recorded in the Public Records of Broward County, Florida.

3. Qualification of Members and Manner of Their Admission. The members of this corporation shall constitute all of the record owners of condominium parcels of GARDEN-AIRE VILLAGE SOUTH. After receiving the approval of the corporation, as required under the Declaration, change of membership in this corporation shall be established by recording in the Public Records of Broward County, Florida a deed or other instrument establishing record title to a condominium parcel and the delivery to the corporation of a certified copy of such instrument. The grantee designated by such instrument shall thereby become a member of the corporation; and the membership of the grantor shall thereby terminate.

FILED
1968 OCT -7 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. Term. The existence of the corporation shall be perpetual unless the Condominium is terminated pursuant to the provisions of its Declaration and in the event of such termination, the corporation shall be dissolved in accordance with law.

5. Names and Residences of Incorporators. The names and residences of the incorporators to these Articles of Incorporation are:

Helen Ovenden	100 N. E. 1st Avenue Miami, Florida
---------------	--

Elsie Brownstein	100 N. E. 1st Avenue Miami, Florida
------------------	--

Gene Essner	100 N. E. 1st Avenue Miami, Florida
-------------	--

6. Directors and Officers. The affairs of the Association shall be managed by its Board of Directors. The officers of the corporation shall be a President, Vice-President, Treasurer, Secretary and Assistant Secretary, which officers shall be elected annually by the Board of Directors. The directors and officers may lawfully and properly exercise the powers set forth in Section 11, notwithstanding the fact that some or all of them who may be directly or indirectly involved in the exercise of such powers and in the negotiation and/or consummation of agreements executed pursuant to such powers are some or all of the persons with whom the corporation enters into such agreements or who own some or all of the proprietary interest in the entity or entities with whom the corporation enter into such agreements; and

all such agreements shall be presumed conclusively to have been made and entered by the directors and officers of this Corporation in the valid exercise of their lawful powers.

7. Names of Officers. The names of the officers who are to serve until the first election or appointment are as follows:

President	John Bargas
Vice-President	Genelle Bargas
Treasurer	Chris Bargas
Secretary	Edwin Kirton
Assistant Secretary	Rose Bargas

8. Board of Directors. The Board of Directors shall consist of 5 persons initially and the names and addresses of the persons who are to serve as such until the first election thereof are as follows:

John Bargas	1351 N. E. 25 Avenue Pompano Beach, Florida
Genelle Bargas	1351 N. E. 25 Avenue Pompano Beach, Florida
Chris Bargas	1351 N. E. 25 Avenue Pompano Beach, Florida
Edwin Kirton	1351 N. E. 25 Avenue Pompano Beach, Florida

Rose Bargas 1351 N. E. 25 Avenue
Pompano Beach, Florida

9. By-Laws. The original By-Laws shall be made by the Board of Directors and/or declarer under the Declaration of Condominium. The same may thereafter be amended, altered or rescinded only with the approval of not less than a majority of the board of directors and not less than 75% of the members of the corporation.

10. Amendment of Articles. These Articles of Incorporation may only be amended, altered or rescinded only with the approval of not less than a majority of the board of directors and not less than 75% of the members of the corporation.

11. Powers. The corporation shall have all of the following powers:

a. All of the powers now or hereafter conferred upon corporations not for profit under the laws of Florida and not repugnant to any of the provisions of the Florida Condominium Act or these Articles of Incorporation.

b. All of the powers of an Association, as set forth in the Florida Condominium Act.

c. To acquire and enter into agreements whereby it acquires lands, leaseholds, memberships or other possessory or use interests in lands or facilities including but not limited to country

clubs, golf courses, marinas and other recreational facilities, whether or not contiguous to the lands of the Condominium, intended to provide for the enjoyment, recreation or other use or benefit of the unit Owners.

d. To contract with a third party for the management of the Condominium and to delegate to the Contractor all powers and duties of this corporation except such as are specifically required by the Declaration and/or the By-Laws to have the approval of the Board of Directors or the membership of the corporation.

e. To acquire by purchase or otherwise condominium parcels of the Condominium, subject nevertheless to the provisions of the Declaration and/or By-Laws relative thereto.

f. To operate and manage the Condominium in accordance with the sense, meaning, direction, purpose and intent of the Declaration as the same may from time to time be amended and to otherwise perform, fulfill and exercise the powers, privileges, options, rights, duties, obligations and responsibilities entrusted to or delegated to it by the Declaration and/or By-Laws.

WE, the undersigned, being each of the subscribers hereto, do hereby subscribe to these Articles of Incorporation and in witness whereof we have hereunto set our hands and seals this 20 day of September, 1968.

Helen Ovenden (SEAL)
Helen Ovenden

Elsie Brownstein (SEAL)
Elsie Brownstein

Gene Essner (SEAL)
Gene Essner

RICHARD (DICK) STONE
SECRETARY OF STATE
Capitol
Tallahassee, Florida 32304

ATTENTION

This is your statutory reminder notice pursuant
to F.S. 808.341 to properly complete and mail
to us this Annual Report.

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities



FIRST-CLASS
MAIL
U.S. POSTAGE
PAID 84
PERMIT 816

ADDRESS CORRECTION
REQUESTED

DATE DUE: JAN. 1, 1973

DATE DELINQUENT: MAR. 1, 1973

641684

MAR 15-73 1 2:5*****2.00

PLEASE TYPE

Please refer to this number for future correspondence
regarding this corporation

NA 715370-16-08 10/07/68
AD Garden-Aire Village South, Inc.
2350 NE 14th St. Causeway
Pompano Beach, Florida 33060
CI

CHANGE MAILING ADDRESS TO: 2350 NE 14th St. Causeway,
Pompano Beach, Fla. Zip 33060

1. Garden-Aire Village South, Inc. 2. 59-1260773
(Exact Corporate Name) Fed. Emp. I.D. No.

3. 2350 NE 14th St. Causeway, Pompano Beach Broward Fla. 33060
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Name)	(Title)	(Street Address)	(City)	(State)
John Tasker	Pres.	2350 NE 14th St. Causeway,	Pompano Beach,	Fla.
John Michelis	Vice Pres.	"	"	"
Harry McFeaters	"	"	"	"
Clarence Tyler	Treas.	"	"	"
Florence Reed	Asst. Treas.	"	"	"
Dorothy Lunning	Secy	"	"	"
George L. Melloff	Comptroller	"	"	"

5. (a) Same as above
(b)
(c)
(d)

6. JOHN A. TASKER 2350 N. E. 14TH ST., POMPAHO BEACH, FLA. 33062
(Florida Resident Agent Name) (Florida Street Address) (City) (Zip)

7. General Nature of Business 6510 8. Date Formed or Incorporated 10/9 68 9. If Foreign Corporation, Date Qualified in Florida / /
See page 2 MO DA YR MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type	Per or Stated Value	Shares Authorized	Number	Book Value
(a)				\$
(b)				\$
(c)				\$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined Condominium Association with no issued Capital Stock
Non Profit Entity Fee \$2.00

12. Fiscal close of accounting period 12/ 31
MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)
Attest: *George L. Melloff*
Secretary or Assistant Secretary

Garden-Aire Village South, Inc.
(Corporate Name)
By: *John Tasker*
President or Vice President

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

07 9504

RICHARD (DICK) STONE

Secretary of State

THE CAPITOL BUILDING

TALLAHASSEE, FLA.

FEB 1 10 38 AM 1972

STATE OF FLORIDA

DEPARTMENT OF STATE

PRIVILEGE TAX RETURN

FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.

U.S. POSTAGE

PAID

TALLAHASSEE, FLA.

PERMIT #88

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ADDRESS CORRECTION REQUESTED

715370

JAN 28th 1970 - 19700 *****2.00
DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: _____

Zip _____

(Exact Corporate Name)

Fed. Emp. I.D. No.

1. GARDEN-AIRE VILLAGE SOUTH, INC.

2. 59-1260773

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. 2350 N. E. 14TH STREET POMPANO BCH, FLORIDA BROWARD 33062

(Officers Names)

(Title)

(Street Address)

(City)

4.(a) JOHN A. TASKER PRESIDENT 2350 N. E. 14TH STREET, POMPANO BCH, FL

(b) WILLIAM J. THOMPSON VICE PRESIDENT 2350 N. E. 14TH ST, POMPANO BCH, FL

(c) MSGR. M. B. ASPINWALL VICE PRESIDENT 2350 N. E. 14TH ST, POMPANO, BCH, FL

(d) GEORGE E. MEIROFF COMPTROLLER 2350 N. E. 14TH STREET, POMPANO, BCH, FL

(Directors, Trustees, Managers)

(Street Address)

(City)

5.(a) ROBERT M. WIELAND SECRETARY-TREASURER 2350 N. E. 14TH ST, POMPANO, BCH, FL

(b)

(c)

(d)

(Resident Agent Name)

(Street Address)

(City)

6. JOHN A. TASKER 2350 N. E. 14TH ST, POMPANO BCH, FLORIDA

7. General Nature of Business CONDOMINIUM Date Formed 10/9/68 9. If Foreign Corporation, Date Qualified in Florida ____/____/____
NOT FOR PROFIT

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type

Par or Stated Value

Shares Authorized

Number

Book Value

(a)	_____	\$	_____
(b)	_____	\$	_____
(c)	_____	\$	_____
(d)	_____	\$	_____
(e)	Total Book Value of Stock (Certificates) Issued		\$ _____

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined _____

12. Close of annual accounting period for this return - ____/____/____.

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

GARDEN-AIRE VILLAGE SOUTH INC.

(Corporate Seal)

(Corporate Name)

Attest: _____

Secretary or Assistant Secretary

By: _____

President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00

CORPORATION ANNUAL REPORT

① CHARTER NUMBER 715370

② DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA. 10/27/1968

③ SEE ENVELOPE BACK 6510

③a CHANGE TO: _____

④ FED EMPLOYER ID NO 54-1260773

④a CHANGE TO: _____

⑤ FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 12

⑤a CHANGE TO: _____

1973 YEAR OF LAST REPORT FILED IN THIS OFFICE

1974 YEAR(S) THIS REPORT COVERS

⑥

EXACT NAME

GARDEN-AIRE VILLAGE SOUTH, INC.

⑦

RESIDENT AGENT AND STREET ADDRESS

MEIROFF GEORGE
7350 NE 14TH ST APT. 506
POMPANO BEACH, FLA 33067

SECRETARY
TALLAHASSEE
MAY 19 8 AM 1975

PLEASE READ INSTRUCTIONS ON BACK

⑧

ADDRESS

715370
GARDEN-AIRE VILLAGE SOUTH, INC
7350 NE 14TH ST
POMPANO BEACH, FLA 33067

⑧a CHANGE TO: _____

⑧b P.O. BOX _____

⑨

OFFICERS/DIRECTORS NAMES

STREET ADDRESS

CITY / STATE

TITLE(S)

GEORGE MEIROFF

POMPANO BEACH, FLA.

PRES DIR.

HARRY MEADOWENLOFT

POMPANO BEACH, FLA

V.P. DIR.

LORRAINE SCHWARTZ

POMPANO BEACH, FLA

V.P. DIR.

CAPITAL STOCK

⑩

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK AND CERTIFICATES OF INTEREST ON PARTICIPATION TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE

George Meiroff

TITLE PRES

TEL NO 781-7171

DATE 5/7/75

CORP. ARTS

CORPORATION ANNUAL REPORT

XXX

① 715370
CHARTER NUMBER

1

② 10/07/1962
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

③ SCC SEE ENVELOPE BACK 6510

③a CHANGE TO:

1974 YEAR OF LAST REPORT
FILED IN THIS OFFICE

④ FED EMPLOYER ID. NO. 59-1260773

④a CHANGE TO:

⑤ FISCAL CLOSE OF
ACCOUNTING PERIOD (MO) 12

⑤a CHANGE TO:

1975 YEAR(S) THIS REPORT
COVERS

⑥ GARDEN-AIRE VILLAGE SOUTH, INC.

EXACT
NAME

⑦ RESIDENT
AGENT
AND
STREET
ADDRESS
2350 N. E. 14TH ST
POMPAHO BEACH, FL 33062

MAY 19 3 44 AM
TALLAHASSEE, FLORIDA

PLEASE READ INSTRUCTIONS ON BACK

715370
GARDEN-AIRE VILLAGE SC INC
12-1 POMPANO BEACH 29 AVE-WE

ADDRESS

POMPAHO BEACH FLA

33060

⑧a CHANGE TO: 2350 N. E. 14th Street

NO PO BOX

Pompano Beach, Florida 33062

⑨ OFFICERS-DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
XXXXXXXXXXXX Ramsey, Ray		POMPAHO BEACH, FL	PRES. DIR
XXXXXXXXXXXX Meiroff, George		POMPAHO BEACH, FL	V.P. DIR
XXXXXXXXXXXX Buerger, Margaret		POMPAHO BEACH, FL	SEC. DIR

CAPITAL STOCK

⑩ CAPITAL STOCK OR NUMBER AND BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION
LESS OR TYPE PAID NO PAID CAPITAL VALUE SHARES AUTHORIZED NUMBER AND VALUE

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE

TITLE

DATE

TEL NO.

IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED
NON PROFIT CORP.

CORP ARTS

[illegible]

[illegible]

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



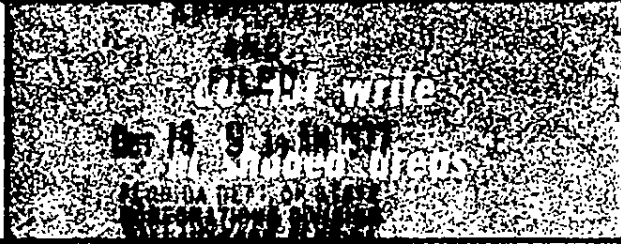
CORPORATION ANNUAL REPORT
AND DISSOLUTION NOTICE

Bruce A. Smathers
Secretary of State

1977

Form COR 620 (6-77)

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.



▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Officer:

715370 GARDEN-AIRE VILLAGE
SOUTH, INC.
2350 NE 14 STREET
POMPANO BEACH, FLA 33062

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

10/07/1968

4. Federal Employer Identification Number (FEIN)

39-1260779

5. Date of Last Report

1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
BURCHER, ROBERT C.	PRES.	DIR	2350 NE 14TH STREET	POMPANO BEACH, FL
MEEROPF, GEORGE		DIR	2350 NE 14TH STREET	POMPANO BEACH, FL
JOHNSON, FRED		DIR	2350 NE 14TH STREET	POMPANO BEACH, FL
SHAW, DAVID R.	PRES.	DIR	2350 N. E. 14th St.	POMPANO BEACH, FLA.
WELAND, ROBERT		DIR	2350 N. E. 14th St.	POMPANO BEACH, FLA.
MEGERER, VERA		DIR	2340 N. E. 14th St.	POMPANO BEACH, FLA.

7. Registered Agent Information.

If you wish to change Registered Agent on this form, enter all new information here ▶

Name
MEEROPF, GEORGE

Street Address (Do NOT Use P.O. Box Number)
2350 NE 14TH ST.

City, State and Zip Code

POMPANO BEACH, FL 33062

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer

DAVID R. SHAW

Title

PRES.

Telephone Number

941-0125

Signature

David R. Shaw

Date

10/14/77

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT
1978



Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

FILED
JUN 30 1978
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

► READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

715370 GARDEN-AIRE VILLAGE
SOUTH, INC.
2350 NE 14 STREET
POMPANO BEACH, FL 33062

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

APR 18-78 #2 65600 *****10.0

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business In Florida

10/07/1968

4. Federal Employer Identification Number (FEIN)

59-1260773

5. Date of Last Report

1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SHAW, DAVID R.	DIR	☒	2350 NE 14TH STREET	POMPANO BEACH, FL
WIELAND, ROBERT	DIR	☐	2350 NE 14TH STREET	POMPANO BEACH, FL
MEGEHER, VERA	DIR	☐	2340 NE 14TH STREET	POMPANO BEACH, FL

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information here

Name
METROFF, GEORGE

Street Address (Do NOT Use P.O. Box Number)
2350 NE 14TH ST

City, State and Zip Code

POMPANO BEACH, FL 33062

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

6.04/30/78

Typed Name of Signing Officer

DAVID R. SHAW

Title

PRESIDENT

Telephone Number

941-0125

Signature

David R. Shaw

Date

2/21/78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office 715370 GARDEN-AIRE VILLAGE SO INC 2350 NE 14 STREET POMPANO BEACH, FL 33062 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code	
3. Date Incorporated or Qualified To Do Business in Florida 10/07/1968		4. Federal Employer Identification Number (FEIN) 59-1260773	
5. Date of Last Report 1978			

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director. (Do NOT Use Post Office Box Numbers)	City and State
O'KEEFE, HARRY	PRES.	2350 NE 14TH STREET	POMPANO BEACH, FL
SHAN, DAVID R.	P/D		
HALE, LEONARD	PRES.	2350 NE 14TH STREET	POMPANO BEACH, FL
WELAND, ROBERT	D		
STREET, EMIL	PRES.	2340 NE 14TH STREET	POMPANO BEACH, FL
NEGESEN, VERA	D		

7. Registered Agent Information		If you wish to change Registered Agent on this form, enter all new information below.	
Name MEIROFF, GEORGE		Name	
Street Address (Do NOT Use P.O. Box Number) 2350 NE 14TH ST		Street Address (Do NOT Use P.O. Box Number)	
City, State and Zip Code POMPANO BEACH, FL 33062		City, State and Zip Code	

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: HARRY O'KEEFE Title: PRESIDENT

Signature: *Harry O'Keefe*

Telephone Number: 942-4396 Date: 12/15/79

DO NOT WRITE IN THIS SPACE

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



1980

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED

MAY 22 10 39 AM 1980

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Officer: 715370 GARDEN-AIRE VILLAGE SO INC 2350 NE 14 STREET POMPANO BEACH, FL 33062 If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code	
--	--	--	--

3. Date Incorporated or Qualified To Do Business in Florida 10/07/1968	4. Federal Employer Identification Number (FEIN) 59-1260773	5. Date of Last Report 1979
--	--	-----------------------------------

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DEEKEEY-HARRY	P/D	2350 NE 14TH STREET	POMPANO BEACH, FL
HALEY-LEONARD	V/D	2350 NE 14TH STREET	POMPANO BEACH, FL
STREET-EMIL	T/D	2340 NE 14TH STREET	POMPANO BEACH, FL
	V		
SCHROEDER, JOHN O.	P/D	2350 NE 14th STREET	POMPANO BEACH, FL.
McCLURE, Dr. Chas. E.	V/D	2350 NE 14th STREET	POMPANO BEACH, FL.
BARNA, MARY MAGDALENE	T/D	2350 NE 14th STREET	POMPANO BEACH, FL.
SIMONEL, MARGARET	S/D	2350 NE 14th STREET	POMPANO BEACH, FL.

7. Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice Presi- dent of the corporation must be filed with a fee of \$3.
Name MEIROFF, GEORGE		
Street Address (Do NOT Use P.O. Box Number) 2350 NE 14TH ST		
City, State and Zip Code POMPANO BEACH, FL 33062		

See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter
807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer MARGARET SIMONEL	Title SECRETARY	Telephone Number 941-0318
Signature <i>Margaret Simonel</i>		Date April 8, 1980

DO NOT WRITE IN THIS SPACE

5220

715370 05-04-80 2 5 333 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

AUG 7 3 17 PM '81

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

**READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT**

1. Name and Address of Corporation Principal Officer: 715370 GARDEN-AIRE VILLAGE SO INC 2350 NE 14 STREET POMPANO BEACH, FL 33062 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code	
3. Date Incorporated or Qualified To Do Business in Florida 10/07/1968	4. Federal Employer Identification Number (FEIN) 59-1260773	5. Date of Last Report 1980	
6. Names and Street Addresses of Each Officer and Director			

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SCHOREDER, JOHN O	P/O	2350 NE 14TH STREET	POMPANO BEACH, FL
MCCLURE, CHAS E	V/O	2350 NE 14TH STREET	POMPANO BEACH, FL
BARNA, MARY H	T/O	2350 NE 14TH STREET	POMPANO BEACH, FL
SIMONEL SIMONEL , MARGARET	S/O	2350 NE 14TH STREET	POMPANO BEACH, FL
PAUL, LEO	P/O	2350 NE 14TH ST	POMPANO BEACH, FL
WILLIAMS, JOHN	V/O	2350 NE 14TH ST	POMPANO BEACH, FL

Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
Name HEIROFF, GEORGE		
Street Address (Do NOT Use P.O. Box Number) 2350 NE 14TH ST City, State and Zip Code POMPANO BEACH, FL 33062		

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Name of Signing Officer MARGARET SIMONEL	Title Secretary	Telephone Number 1 (305) 943-5678
Date 7-24-81		

715370 07-30-81 2 3 173 10.00

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION
ANNUAL REPORT

1982



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
APPROVED
AND
FILED

SEP 30 10 06 AM 1982

Read Notice and Instructions on Other Side Before Making Entries.
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, FLORIDA

1. Name and Address of Corporation Principal Office.

715370
GARDEN-AIRE VILLAGE SO INC
2350 NE 14 STREET
POMPANO BEACH, FL

33062

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

10/07/1968

4. Federal Employer
Identification Number (FEIN)

59-1260723

5. Date of
Last Report

08/02/1981

6. Names and Street Addresses of Each Officer and Director.

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	City and State
PAUL, LEO	P/D	2350 NE 14TH ST	POMPANO BCH, FL
XXXXXXXXXXXX	XXX	2350 NE 14TH ST	POMPANO BCH, FL
BARNA, MARY M	T/D	2350 NE 14TH STREET	POMPANO BEACH, FL
XXXXXXXXXXXX	S/D	2350 NE 14TH STREET	POMPANO BEACH FL
SIMONEL, MARGARET	S/D	2350 NE 14th St.	POMPANO BEACH, FL.
HALE, LEONARD	V/P	2350 NE 14th St.	Pompano Beach, Fl.

Registered Agent Information

7. Name and Address of Current Registered Agent

HEIROFF, GEORGE

2350 NE 14TH ST

POMPANO BEACH, FL

33062

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent or both in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

DATE

10.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature

Leo C. Paul

President

Date

Sept. 24, 1982

To be filled by filer

305-943-5678

10/26/82 10:00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1983



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY 16 10 53 AM 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, DIVISION OF CORPORATIONS, TALLAHASSEE, FLORIDA

1. Name and Address of Corporation Principal Office:

715370
GARDEN-AIRE VILLAGE SO INC
2350 NE 14 STREET
POMPANO BEACH, FL 33062

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Inc. Incorporated or Qualified To Do Business in Florida

10/07/1968

4. Federal Employer Identification Number (FEIN)

59-1260773

5. Date of Last Report

09/30/1982

6. Names and Street Addresses of Each Officer and Director:

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
SIMONEL, MARGARET	S/D	2350 NE 14TH STREET	POMPANO BEACH, FL 0000
BARNA, MARY M	T/D	2350 NE 14TH STREET	POMPANO BEACH, FL 0000
HALE, LEONARD	V/P	2350 NE 14TH STREET	POMPANO BEACH, FL 0000
PAUL, LEO	P/D	2350 NE 14TH STREET	POMPANO BEACH, FL 0000
MCCLURE, CHARLES G.	V/P	2350 NE 14TH STREET	POMPANO BEACH, FL

Registered Agent Information

7. Name and Address of Current Registered Agent

HEIPOFF, GEORGE

2350 NE 14TH ST

POMPANO BEACH, FL 33062

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

I, the undersigned, in the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby certifies this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change is authorized by resolution duly adopted by its board of directors on:

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I, the undersigned, am an Officer of the Corporation, its Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I hereby certify that I understand my Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Mary M. Barna
Mary M. Barna

Jess

4/15/83
305-943-5678

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

CHARTERED IN THE STATE OF FLORIDA

APPROVED

FILED

JUL 5 11 34 AM 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office.

715370
GARDEN-AIRE VILLAGE SOUTH, INC.
2350 NE 14 STREET
POMPANO BEACH, FL 33062

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient:

Street Address

P.O. Box No.

City

State

Zip Code

3 Date Incorporated or Qualified To Do Business in Florida 10/07/1968

4 Federal Employer Identification Number (FEIN) 59-1260773

5 Date of Last Report 05/16/1983

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 LAURA STREET	S/D	2350 NE 14TH ST	POMPANO BEACH, FL 0000
2 SIMONELY, MARGARET	T/D	2350 NE 14TH ST	POMPANO BEACH, FL 0000
3 BARNA, MARY H	P/D	2350 NE 14TH ST	POMPANO BEACH, FL 0000
4 PAULY, LEO MARVIN GABALSKI	V/D	2350 NE 14TH ST	POMPANO BEACH, FL 0000
MCCLURE, CHARLES G			

Registered Agent Information

7 Name and Address of Current Registered Agent

MEIROFF, GEORGE
2350 NE 14TH ST

POMPANO BEACH, FL

33062

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature

Harvin Gabalski

Typed Name of Signing Officer

Harvin Gabalski

Title

Pres of Board

Date

5-3-84

Telephone Number

305-943-5678

11 Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional fee required for certificates

CH-100 (2-1-84)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED

1985 JUL 12 11:50

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

715370-3
GARDEN-AIRE VILLAGE SOUTH, INC.
2350 NE 14 STREET
POMPANO BEACH, FL 33062

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

10/07/1968

4. Federal Employer Identification Number (FEIN)

59-1260773

5. Date of Last Report

07/05/1984

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 STREET, LAURA	S/D	2350 NE 14TH ST	POMPANO BCH, FL 0000
2 BARNA, MARY M	T/D	2350 NE 14TH ST	POMPANO BEACH, FL 0000
3 SHAW BARBARA SABOLSKI, MARVIN	V/D P/D	2350 NE 14TH ST 2350 NE 14TH ST	POMPANO BEACH FL POMPANO BCH, FL 0000
4 MCCLURE, CHARLES G	P/D V/D	2350 NE 14TH ST	POMPANO BCH, FL 0000
5			
6			

Registered Agent Information

7. Name and Address of Current Registered Agent

MEIROFF, GEORGE
2350 NE 14TH ST
POMPANO BEACH, FL 33062

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10.

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. Officer signing must be listed in Block 6.

Signature

Date

Typed Name of Signing Officer
JESSE E. LORENZO

Title

TREAS.

Telephone Number

305-943-5678

11. Should you desire a Certificate of Status check the box.

CERTIFICATE OF STATUS DESIRED



\$5 additional fee required for a Certificate of Status

CR-2034 (1/85)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED

1986 MAY -5 14 9:45

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

715370
GARDEN-AIRE VILLAGE SOUTH, INC.
2350 NE 14 STREET
POMPANO BEACH, FL 33062

2 Enter Change of Address of Corporation Principal Office P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified To Do Business in Florida 10/07/1968

4 Federal Employer Identification Number (FEIN) 59-1260773

5 Date of Last Report 07/12/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
STREET LARA JOYCE GERENS	S/D	2350 NE 14TH ST	POMPANO BCH, FL 00000
BARRA MARY H JOE TOWNEND	T/D	2350 NE 14TH ST	POMPANO BEACH, FL 00000
SHAW BARBARA E. FOTZ CHANLO	V/D	2350 NE 14TH ST	POMPANO BCH, FL 00000
LEO PAUL MOELLER, CHARLES G	P/D	2350 NE 14TH ST	POMPANO BCH, FL 00000
TOM REGAN	D	2350 NE 14TH	POMPANO BCH FL
ART FRUEH	D	2350 NE 14TH	POMPANO BCH FL
LILIAN BROWN	D	2350 NE 14TH	POMPANO BCH, FL.

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

MEIROFF, GEORGE
2350 NE 14TH ST
POMPANO BEACH, FL 33062

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL

Zip Code 84

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer signing must be listed in Block 6).

Signature Joseph G. Townend

Date 4/1/86

Typed Name of Signing Officer

Joseph G. Townend

Title

Treasurer

Telephone Number

305 943 5678

11 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee required for a

CINTEOM 1/7/86

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1987 APR 15 PM 12:45

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

715370
GARDENHAIRE VILLAGE SOUTH, INC.
2350 NE 14 STREET
POMPANO BEACH, FL 33062

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Incorporated or Qualified to Do Business in Florida

10/07/1968

4. Federal Employer Identification Number (FEIN)

59-1260773

5. Date of Last Report

05/05/1986

6. Name and Street Address of Each Officer and Director, as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GERENS, JOYCE BARBARA SHAW	S/D	2350 NE 14TH ST	POMPANO BCH, FL 00000
TOWNEND, JOE	T/D	2350 NE 14TH ST	POMPANO BEACH, FL 00000
FITZGERALD, LARRY DEWNEY	V/D	2350 NE 14TH ST	POMPANO BCH, FL 00000
PAUL, LEO	P/D	2350 NE 14TH ST	POMPANO BCH, FL 00000
REGAN, TOMMY ALAN CASHMONEY		2350 NE 14TH ST.	POMPANO BEACH, FL.
FRUEH, ART LARRY BARNES	D	2350 NE 14TH ST.	POMPANO BEACH, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

MEYEROFF, GEORGE
2350 NE 14TH ST
POMPANO BEACH, FL 33062

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

FL

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered agent, as required by Chapter 807 F.S. The change was authorized by resolution duly adopted by the board of directors on _____.

I hereby accept the appointment of registered agent from the undersigned and accept the obligations of Section 807.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

See signature instructions on reverse side of this form.

Attest: That I am an Officer of the Corporation, the President or Treasurer Empowered to Execute This Report as Required by Chapter 807 F.S. I hereby certify that I understand the signature on this report shall have the same legal effect as if made under oath.

Under signing must be done in Public Act

Name of Signing Officer

Joe G. Townend

Treasurer

Signature

Telephone Number

305-943-5678

\$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

PROVED
AND
FILED

DO NOT WRITE IN THIS SPACE
APR 19 1987
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DATE 11-10-81

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State.

1. Name and Address of Corporation Principal Office

715370
GARDEN-AIRE VILLAGE SOUTH, INC.
2350 NE 14 STREET
POMPANO BEACH, FL 33062

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida

10/07/1968

4. Federal Employer Identification Number (FEIN)

59-1260773

5. Date of Last Report

04/15/1987

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1987

1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State	5.
KEVIN S. LORETTA SHAW, BARBARA	S/D	2350 NE 14TH ST	POMPANO BCH, FL	00000
TOWNEND, JOE	T/D	2350 NE 14TH ST	POMPANO BEACH, FL	00000
HESCH, PHILLIP	P	2350 NE 14TH ST	POMPANO BEACH, FL	33062
DOWNEY, LARRY	V/D	2350 NE 14TH ST	POMPANO BCH, FL	00000
PAUL, LEO	F/D	2350 NE 14TH ST	POMPANO BCH, FL	00000
LUDWIG, PAUL				
CRAMOND, FLORENCE	D	2350 NE 14TH ST.	POMPANO BEACH, FL.	
MCELICOTT, ROBERT	D	2350 NE 14TH ST.	POMPANO BEACH, FL.	
BROWN, LILITHAN				

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

Name 81

7. Name and Address of Current Registered Agent

MEITROPP, GEORGE
2350 NE 14TH ST
POMPANO BEACH, FL 33062

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

FL

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, date first transacted business in Florida

11. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
(Officer or Director signing must be listed in Block 6)

Signature

Date

Typed Name of Signing Officer or Director

Title

Telephone Number

Joseph G. Townsend

Treasurer

943-1878

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

CHIEF OF BUREAU

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

**AND
FILED**

DO NOT WRITE IN THIS SPACE

1989 JUL 14 AM 11:32

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

ZIP + 4

715370 3
GARDEN-AIRB VILLAGE SOUTH, INC.
2350 NE 14 STREET
POMPANO BEACH, FL 33062-8214

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida

10/07/1968

4 Federal Employer Identification Number (FEIN)

59-1260773

5 Date of Last Report

04/19/1988

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1988

7 Title	8 Names of Officers and Directors	9 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10 City and State	11
S/D	NEWINS, LORRETTA MILAZZO, H.	2350 NE 14TH ST	POMPANO BCH, FL	00000
T/D	DOWNEND, JOE PETERSON, R.	2350 NE 14TH ST	POMPANO BEACH, FL	00000
V/D	DOWNET, LARRY MODULICK, G.	2350 NE 14TH ST	POMPANO BCH, FL	00000
P/D	LUDWIG, PAUL	2350 NE 14TH ST	POMPANO BCH, FL	00000
D	LUDWIG, PAUL CHERONNET, P	2350 NE 14TH ST.	POMPANO BEACH, FL,	
D	MCCELLOTT, ROBERT HESCH, P	2350 NE 14TH ST.	POMPANO BEACH, FL.	
D	BUDDWALY, MARGARET	2350 NE 14th ST.	POMPANO BEACH FL.	

REGISTERED AGENT INFORMATION

12 Name and Address of Current Registered Agent

MEIROPP, GEORGE
2350 NE 14TH ST
POMPANO BEACH, FL 33062

13 Name and Address of New Registered Agent

Name B1

Street Address 1 (Do NOT Use P.O. Box Number) B2

Street Address 2 (Do NOT Use P.O. Box Number) B3

City and State B4

FL

Zip Code B5

I, pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office (s) registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 807.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE 6/28/89

14 If a foreign corporation, state the threatened business in Florida

Send complete restrictions under instructions on reverse side of this form

Certify that I am an Officer or Director of the Corporation, the Receiver or Trustee, Empowered to Execute This Report as Required by Chapter 807 F.S. Further Certify that I understand my Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. Officer or Director signing must be listed in Block 6.

Signature

Paul C. Ludwig

PAUL C. LUDWIG

PRESIDENT/DIRECTOR

Date

6/28/89

Telephone Number

305-943-5678

15 Special fee, when a certificate of status is requested

CERTIFICATE OF STATUS DESIRED ☐

DO NOT WRITE IN THIS SPACE

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1990 APR 18 PM 2:00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

715370 3

ZIP + 4 PRESORT
GARDEN-AIRE VILLAGE SOUTH, INC.
2350 NE 14 STREET
POMPANO BEACH, FL 33062-8214

If above address is incorrect in any way enter the correct address
in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the correct
address below. P.O. Box number alone is NOT sufficient. The NAME
of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified
To Do Business in Florida

10/07/1968

4. FEI Number

59-1260773

☐ FEI Number Applied For
☐ FEI Number Not Applicable

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
(S/D)	MILAZZO, H.	2350 NE 14TH ST	POMPANO BCH, FL	00000
(T/D)	PETERSON, R.	2350 NE 14TH ST	POMPANO BEACH, FL	00000
(V/D)	HODULICK, G.	2350 NE 14TH ST	POMPANO BCH, FL	00000
P/D	LUDWIG, PAUL	2350 NE 14TH ST	POMPANO BCH, FL	00000
D	CHERONNET, R.	2350 NE 14TH ST.	POMPANO BEACH, FL, .33062	
D	VENITUCCI, A.	2350 NE 14th ST.	POMPANO BEACH, FL	
D	HESCH, P.	2350 NE 14TH ST.	POMPANO BEACH, FL.	
D	BARRETT, J.	2350 NE 14th	POMPANO BEACH, FL	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WEIROFF, GEORGE
2350 NE 14TH ST
POMPANO BEACH, FL 33062

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement
to the purpose of changing its registered office or registered agent, or both, in the State of Florida.
Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE _____

(Registered Agent Accepting Appointment)

DATE _____

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if made
under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S.

Signature

Typed Name of Signing Officer or Director

Title

Date

Telephone Number

943-5678

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee
Required for a
Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Joni Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1 Name and Mailing Address of Corporation DOCUMENT #715370 (3)

ZIP + 4 PRESORT
GARDEN-AIRE VILLAGE SOUTH, INC.
2350 NE 14 STREET
POMPANO BEACH, FL 33062-8214

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified
To Do Business in Florida

10/07/1968

4 FEI Number

59-1260773

FEI Number Applied For

FEI Number Not Applicable

5. \$8.75 Additional Fee required
for a Certificate of Status

CERTIFICATE OF STATUS DESIRED ☐

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1 S/D	MEIROFF, H.	2350 NE 14TH ST	POMPANO BCH, FL 00000
17	BOYNTON D		33062
2	PETERSON, R.	2350 NE 14TH ST	POMPANO BEACH, FL 00000
24			33062
3 V/D	MODULICK, G.	2350 NE 14TH ST	POMPANO BCH, FL 00000
34			33062
4 P/D	LUDWIG, PAUL	2350 NE 14TH ST	POMPANO BCH, FL 00000
49			33062
5	VENITUCCI, A	2350 NE 14TH ST.	POMPANO BEACH, FL.,
51			33062
6	BARRETT, J.	2350 NE 14TH ST.	POMPANO BEACH, FL.
57	AZZARA A.		33062

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

MEIROFF, GEORGE
2350 NE 14TH ST
POMPANO BEACH, FL 33062

8 Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City

FL.

85 Zip Code

9 Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

10 I certify that the information made on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE

Paul C. Ludwig

DATE

4-11-91

Print Name of Signing Officer or Director

PAUL C. LUDWIG

Pres.

Telephone Number (Daytime)

(305) 943-5678

Checks Payable To: Secretary of State \$8.75 Additional Fee required

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION

ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

MAJ 18 '92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

Please Print Instructions on Other Side Before Making Entries

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation: **DOCUMENT #715370 (3)**

**GARDEN-AIRE VILLAGE SOUTH, INC.
2350 NE 14 STREET
POMPANO BEACH FL 33062-8214**

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21. Mailing Address

22. P.O. Box No.

23. City and State

24. Zip Code

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

3. Date Incorporated or Qualified
To Do Business in Florida

10/07/1968

3a. Date of Last Report

06/18/1991

4. FEI Number

59-1260773

FEI Number Applied For

FEI Number Not Applicable

5. \$8.75

Annual Fee Required
for a Certificate of Status

CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1 S/D	BOYNTON, D.	2350 NE 14TH ST	POMPANO BCH, FL 00000
2 D	PETERSON, R.	2350 NE 14TH ST	POMPANO BEACH, FL 00000
3 V/D	HODULICK, G.	2350 NE 14TH ST	POMPANO BCH, FL 00000
4 P/D	LUDWIG, PAUL	2350 NE 14TH ST	POMPANO BCH, FL 00000
5 D/T/D	VENITUCCI, A	2350 NE 14TH ST.	POMPANO BEACH, FL,.
6 D	AZZNARA, A.	2350 NE 14TH ST.	POMPANO BEACH, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

**MEIROFF, GEORGE
2350 NE 14TH ST
POMPANO BEACH, FL 33062**

8. Name and Address of New Registered Agent

81. Name

82. Street Address 1 (Do NOT Use P.O. Box Number)

83. Street Address 2 (Do NOT Use P.O. Box Number)

84. City

FL.

85. Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1502 or Sections 617.0502 and 617.1502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby willing and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax)

11. I certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as that of the corporation. I further certify that I am not a director or officer of the corporation or the receiver or trustee of the corporation and that I am not a partner in the corporation.

SIGNATURE

Andrew J. Venitucci

Andrew J. Venitucci

Treasurer

305 396-4274

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SECRETARY OF STATE
JIM SMITH
TALLAHASSEE, FLA.
MAY 10 1994

1. Name and Mailing Address of Corporation: **DOCUMENT # 715370 (3)**
GARDEN-AIRE VILLAGE SOUTH, INC.
2350 NE 14 ST. #27
POMPANO BEACH FL 33062

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification 10/07/1968	3a. Date of Last Report 03/18/1992
4. FBI Number 591260773	Applied For New Application
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(C)(3) Tax Exempt Status ☐	\$138.75 Supplemental Fee Not Required
8. This corporation has liability for state taxes under the Florida Statutes ☐ Yes ☒ No	

FILING FEE \$200.00
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address 21. State, Apt. #, etc. 22. City & State 23. Zip	2a. Principle Place of Business 26. State, Apt. #, etc. 27. City & State 28. Zip	24. Country	25. Country
--	---	-------------	-------------

9. Name and Address of Current Registered Agent
GARDEN AIRE VILLAGE SOUTH CONDO. ASSN.
2350 NE 14TH ST
POMPANO BEACH FL 33062

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. Zip Code	86. Country
			FL		

11. I, the undersigned, the undersigned or Sections 607.0502 and 607.1508 or Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I am hereby appointing the undersigned as registered agent. I am hereby with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE OF REGISTERED AGENT: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS CHANGES	
S/D BOYNTON, D. 2350 NE 14TH ST POMPANO BCH, FL 00000		13.1 TITLE 13.2 NAME 13.3 ADDRESS 13.4 CITY & STATE	
D REXBRIDGE, R. 2350 NE 14TH ST POMPANO BEACH, FL 00000		13.1 TITLE 13.2 NAME 13.3 ADDRESS 13.4 CITY & STATE	Director FRED VENMAN 350 NE 25 ST. BOCA RATON, FL. 33431
V/D HODULICK, G. 2350 NE 14TH ST POMPANO BCH, FL 00000		13.1 TITLE 13.2 NAME 13.3 ADDRESS 13.4 CITY & STATE	
P/D LUDWIG, PAUL 2350 NE 14TH ST POMPANO BCH, FL 00000		13.1 TITLE 13.2 NAME 13.3 ADDRESS 13.4 CITY & STATE	
D/T/D REXBRIDGE, R. 2350 NE 14TH ST. POMPANO BEACH, FL.		13.1 TITLE 13.2 NAME 13.3 ADDRESS 13.4 CITY & STATE	TREASURER OPHELIA SMITH 2350 NE 14 ST. POMPANO BEACH, FL. 33062
D AZZARA, A. 2350 NE 14TH ST. POMPANO BEACH FL		13.1 TITLE 13.2 NAME 13.3 ADDRESS 13.4 CITY & STATE	

14. SIGNATURE *Paul C. Ludwig* 3/26/93
OFFICER/AGENT
(305) 943-5678

FILE NOW: FILING FEE AFTER 10:00 AM STATE SECRETARY'S OFFICE TALLAHASSEE, FLORIDA \$225.00

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

94 APR 18 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name GARDENWIRE VILLAGE SOUTH, INC.	DOCUMENT # 715370 (3)
---	--------------------------

Mailing Address 2350 NE 14 STREET POMPANO BEACH FL 33062	Principal Place of Business 2350 NE 14 STREET POMPANO BEACH FL 33062
--	--

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address 21 Suits, Apt. #, etc. 23 City & State 24 Zip 25 Country	2a. Principal Place of Business 26 Suits, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 10/07/1968	3a. Date of Last Report 04/07/1993	4. FEI Number 59-1260773	Applied For Not Applicable	6. Certificate of Status Desired S8.75 ☐	8. Election Campaign Financing Trust Fund Contribution ☐	7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐	\$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No
--	---	---	---------------------------------------	-----------------------------	-------------------------------	--	---	---	-----------------------------	--

9. Name and Address of Current Registered Agent GARDEN AIRE VILLAGE S. CONDO. ASSN. 2350 NE 14TH ST POMPANO BEACH FL 33062	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
---	--

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Registered Agent Accepting Appointment (NOTE: Registered Agent signature required when renouncing)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	S/O BOYNTON, D. 2350 NE 14TH ST POMPANO BCH, FL 08000	1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	SEC/DIRECTOR ROBERT PARIS 2350 NE 14 ST. POMPANO BEACH, FL. 33062
1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	D VENMAN FRED 350 NE 25 ST BOCA RATON FL	1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	PRES. FRED VENMAN 350 NE 25 ST. BOCA RATON, FL
1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	V/D HODOLICK, G. 2350 NE 14TH ST POMPANO BCH, FL 08000	1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	SAME
1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	P/D LUONG, PAUL 2350 NE 14TH ST POMPANO BCH, FL 08000	1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	V/P SAME
1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	I SMITH ORNELIA 2350 NE 14 ST POMPANO BEACH, FL	1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	SAME
1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	D AZZURRA, A. 2350 NE 14TH ST. POMPANO BEACH FL	1. TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	DIR LEO C. PAUL 2350 NE 14 ST. POMPANO BEACH, FL 33062

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I declare that I am an officer or director of the corporation and that my signature shall have the same legal effect as if made under oath. I have been followed in this respect by the corporation's board of directors, approved by Chapter 117, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, as an officer or director, with an address.

SIGNATURE: Fred Venman
FRED VENMAN
4/12/94 (407) 368-5074

Golden Air Village Club

7250 NORTH EAST 14TH STREET CAUSEWAY
POMPANO BEACH, FLORIDA 33062

TELEPHONE: 843-6676
area code 306

1994
Document 715370 (3)

ADDITIONAL DIRECTOR TO ITEM #13

DIRECTOR: WILLIAM THOMAS
2350 NE 14th St.
POMPANO BEACH, FL. 33062

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 11:46

DOCUMENT # 715370 (3)

1. Corporation 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1968

3a. Date of Last Report

04/18/1994

4. FE Number

59-1260773

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

GARDEN AIRE VILLAGE S. CONDO. ASSN.
2350 NE 14TH ST
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name

GARY A. POLIAKOFF, P.A.

82 Street Address (P.O. Box Number is Not Acceptable)

BECKER & POLIAKOFF, P.A.

83

3111 STIRLING ROAD

84 City

FT. LAUDERDALE

FL

85 Zip Code

33312-6525

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when removing)

DATE

4/5/95

12. OFFICERS AND DIRECTORS

TITLE	SD
NAME	PARIS, ROBERT
STREET ADDRESS	2350
CITY, ST, ZIP	POMPANO BCH, FL 00000
TITLE	P
NAME	VENMAN, FRED
STREET ADDRESS	350 NE 25 ST
CITY, ST, ZIP	BOCA RATON FL
TITLE	VD
NAME	HODULICK, G.
STREET ADDRESS	2350 NE 14TH ST
CITY, ST, ZIP	POMPANO BCH, FL 00000
TITLE	VP
NAME	LUDWIG, PAUL
STREET ADDRESS	2350 NE 14TH ST
CITY, ST, ZIP	POMPANO BCH, FL 00000
TITLE	T
NAME	SMITH, OPHELIA
STREET ADDRESS	2350 NE 14 ST
CITY, ST, ZIP	POMPANO BEACH, FL.
TITLE	D
NAME	PAUL, LEO C
STREET ADDRESS	2350 NE 14TH ST.
CITY, ST, ZIP	POMPANO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D	☒ Change ☐ Addition
12 NAME	PARIS, ROBERT	
13 STREET ADDRESS	2350 NE 14TH ST CSWY. APT. 411	
14 CITY, ST, ZIP	POMPANO BCH. FL. 33062	
21 TITLE	P	☐ Change ☐ Addition
22 NAME	VENMAN, FRED	
23 STREET ADDRESS	350 NE 25TH ST.	
24 CITY, ST, ZIP	BOCA RATON, FL. 33431	
31 TITLE	VP	☐ Change ☐ Addition
32 NAME	PAUL, LEO C	
33 STREET ADDRESS	2350 NE 14TH ST CSWY APT# 401	
34 CITY, ST, ZIP	POMPANO BCH, FL. 33062	
41 TITLE	VD	☒ Change ☐ Addition
42 NAME	FRUEN, JEAN	
43 STREET ADDRESS	2350 NE 14TH ST CSWY. APT# 617	
44 CITY, ST, ZIP	POMPANO BCH. FL. 33062	
51 TITLE	T	☒ Change ☐ Addition
52 NAME	SMITH, OPHELIA	
53 STREET ADDRESS	2350 NE 14TH ST. CSWY. APT# 707	
54 CITY, ST, ZIP	POMPANO BCH. FL. 33062	
61 TITLE	S	☒ Change ☐ Addition
62 NAME	TEEBAGY, ELAINE	
63 STREET ADDRESS	2811 NE 41ST. ST.	
64 CITY, ST, ZIP	LIGHTHOUSE POINT, FL. 33064	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 Annex 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

FRED VENMAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/94 (407)368-5074
DATE