

F120000001062

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(City/State/Zip/Phone #)

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12 MAR -9 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/13/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Garden City Properties Ltd Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jan Marie Doughty, CPA

Name of Person

Jan Marie Doughty, CPA LLC

Firm/Company

3000 N. Atlantic Blvd, Suite 208

Address

Cocoa Beach, FL 32931

City/State and Zip code

Jan@JanDoughtyCPA.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan Marie Doughty, CPA at (321) 784-8329

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2012

JAN MARIE DOUGHTY, CPA
JANE MARIE DOUGHTY, CPA LLC
3000 N. ATLANTIC BLVD, SUITE 208
COCOA BEACH, FL 32931

SUBJECT: GARDEN CITY PROPERTIES LTD. INC.
Ref. Number: W12000010403

We have received your document for GARDEN CITY PROPERTIES LTD. INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 812A00007663

RECEIVED

12 MAR -9 AM 8:48

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA



JAN MARIE DOUGHTY, CPA
AMERICAN LICENSED ACCOUNTANT

March 2, 2012

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Garden City Properties Limited
Ref. Number: W11000030244

Dear Sirs,

This letter is in response to your correspondence dated February 22, 2012 in regards to my client Garden City Properties Ltd Inc. The directors of Garden City Properties Ltd Inc hired me to complete their federal and state income tax returns. At that time, I made them aware of the additional liability of registering with the Florida Department of State and filing an Annual Report. This was the first time the directors heard of this liability, and asked myself to assist with the application process and act as Registered Agent. My office assisted in completing the application, and submitted an Application by Foreign Corporation for Authorization to Transact Business in Florida for his foreign corporation Garden City Properties Ltd Inc.

The application was completed per Mr. Potash's instruction, to have January 1, 2010 as the first date the company transacted business in Florida. In turn, your office returned the application with the enclosed letter assigning a \$500 civil penalty for conducting business prior to properly registering with the Florida Department of State, Division of Corporation. There are additional fees for each year the entity failed to file an annual report, bringing the total due to \$800.

Please accept this as a written request to abate the \$500 civil penalty on the grounds that the directors of Garden City Properties Ltd Inc were not initially aware of this filing liability. Once they became aware, they came into compliance, and will continue to file an annual report each year in a timely manner.

Thank you in advance for your consideration on this matter.

Sincerely,

Jan Marie Doughty, CPA

Enclosures

Jan Marie Doughty, CPA LLC

3000 N. Atlantic Avenue, Suite 208, Cocoa Beach, FL 32931

Tel: 1-321-784-8329 Fax: 1-321-784-8321 Email: Admin@JanDoughtyCPA.com Website: www.JanDoughtyCPA.com

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Garden City Properties Ltd. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada 3. 98-0663234
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/22/2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300-326 Broadway Ave, Winnipeg, MB R3C 0S5 Canada
(Principal office address)

300-326 Broadway Ave, Winnipeg, MB R3C 0S5 Canada
(Current mailing address)

8. Residential Real Estate Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

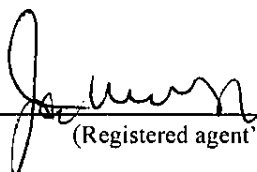
Name: Jan Marie Doughty, CPA

Office Address: 3000 N. Atlantic Ave, Suite 208

Cocoa Beach, Florida 32931
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
12 MAR -9 PM 3:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

FILED

Chairman: _____

12 MAR -9 PM 3:59

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Michael Lazar

Address: 31 Driscoll Crescent, Winnipeg, Manitoba R3P 0V2 Canada

Director: Reuben Potash

Address: 132 Elm St, Winnipeg, Manitoba, R3M 3P1 Canada

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

(Typed or printed name and capacity of person signing application)

Certificate of Status/ Certificat de Status

This is to certify that

Nous certifions par les présentes que

GARDEN CITY PROPERTIES LTD.

Business Number

Numéro d'entreprise

802529222MC0001

incorporated

constituée

22

MAY / MAI

2009

current jurisdiction

autorité législative courante

MANITOBA

FILED
12 MAR -9 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

is registered under The Corporations Act.
According to the information contained on our
records, as of this date, the body corporate is
still in existence.

est enregistrée sous le régime de la Loi sur les
corporations. D'après les renseignements que
nous avons, cette personne morale existe
toujours aujourd'hui.

Dated

Fait le

11

JANUARY / JANVIER, 2012



Director / Le directeur
The Corporations Act / Loi sur les corporations

