

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09194

FILED
Jun 01, 2009
Secretary of State

Entity Name: GARNIER'S CAY TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

233 SHALIMAR DR
SHALIMAR, FL 32579 US

New Principal Place of Business:

213 SHALIMAR DR
SHALIMAR, FL 32579 US

Current Mailing Address:

P. O. BOX 13
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 58-1631998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRIS, DENIZ
233 SHALIMAR DRIVE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, PA
348 SW MIRACLE STRIP PARKWAY
SUITE #7
FORT WALTON BEACH, FL 32548 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: RAYMOND F NEWMAN

06/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PEREZ, NINA
Address: 209 SHALIMAR DR
City-St-Zip: SHALIMAR, FL 32579

Title: TD () Delete
Name: PERAHIA, BARAK
Address: 207 SHALIMAR DR
City-St-Zip: SHALIMAR, FL 32579

Title: DPD () Delete
Name: HARRIS, DENIZ
Address: 233 SHALIMAR DR
City-St-Zip: SHALIMAR, FL 32579

Title: VD () Delete
Name: HANSEN, CHARLES
Address: 225 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALMER, JAMES E
Address: 213 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: VD (X) Change () Addition
Name: WILTON, JAMES R
Address: 243 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: TD (X) Change () Addition
Name: MILAN, DONALD F
Address: 235 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: SD (X) Change () Addition
Name: HARRIS, GERALD J
Address: 233 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD F MILAN

TD

06/01/2009

Electronic Signature of Signing Officer or Director

Date