2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09194

FILED Mar 16, 2011 Secretary of State

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

US

Current Principal Place of Business: New Principal Place of Business:

213 SHALIMAR DR SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

P. O. BOX 13

SHALIMAR, FL 32579 US

FEI Number: 58-1631998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PALMER, JAMES E Address: 213 SHALIMAR DRIVE City-St-Zip: SHALIMAR, FL 32579

Title: VD

Name: WILTON, JAMES R Address: 243 SHALIMAR DRIVE City-St-Zip: SHALIMAR, FL 32579

Title: TD

Name: MILAN, DONALD F Address: 235 SHALIMAR DRIVE City-St-Zip: SHALIMAR, FL 32579

Title: SD

Name: HARRIS, GERALD J Address: 233 SHALIMAR DRIVE City-St-Zip: SHALIMAR, FL 32579

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: DONALD F MILAN TD 03/16/2011