

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09194

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

213 SHALIMAR DR
SHALIMAR, FL 32579 US

New Principal Place of Business:

229 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 ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
348 SW MIRACLE STRIP PARKWAY
SUITE #7
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: BRIGGS, JOSEPH G
Address: 229 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: LEE, CHRIS
Address: 249 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: SD
Name: HENSON, CHARLES
Address: 225 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: ATLG
Name: WEAVER, JAMES
Address: 207 SHALIMAR DR.
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: JOSEPH G. BRIGGS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date