

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 14, 2012**  
**Secretary of State**

DOCUMENT# N19924

**Entity Name:** GARNIER'S CAY PHASE II OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**265 SHALIMAR DRIVE  
SHALIMAR, FL 32579 US**New Principal Place of Business:**295 SHALIMAR DRIVE  
SHALIMAR, FL 32579 US**Current Mailing Address:**P.O. BOX 517  
SHALIMAR, FL 32579**New Mailing Address:****FEI Number:** 58-1736695**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NEWMAN, RAYMOND F  
348 MIRACLE ST PARKWAY SW  
SUITE 7  
FT. 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:** PRES  
**Name:** GRAVISS, TERRY  
**Address:** 295 SHALIMAR DR  
**City-St-Zip:** SHALIMAR, FL 32579**Title:** TREA  
**Name:** FLEMING, HARVEY  
**Address:** 3 CARL BRANDT DR  
**City-St-Zip:** SHALIMAR, FL 32579**Title:** VP  
**Name:** GOTTSCHALK, EARL  
**Address:** 261 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: HARVEY FLEMING

TREA

04/14/2012

Electronic Signature of Signing Officer or Director

Date