

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004498

FILED
Feb 10, 2009
Secretary of State

Entity Name: GARDENS III OF ST. ANDREWS ASSOCIATION, INC.

Current Principal Place of Business:

811-817 MONTROSE DR
VENICE, FL 34293 US

New Principal Place of Business:

811-815 MONTROSE DR
VENICE, FL 34293 US

Current Mailing Address:

ANTARES GROUP
4195 S. TAMiami TRAIL PMB 173
VENICE, FL 34293 US

New Mailing Address:

ANTARES GROUP, INC.
4195 S. TAMiami TR., PMB #173
VENICE, FL 34293 US

FEI Number: 59-3462593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTARES GROUP INC
530 US 41 BYPASS
UNIT 6B
VENICE, FL 34285 US

Name and Address of New Registered Agent:

ANTARES GROUP, INC.
4195 S. TAMiami TR., PMB #173
VENICE, FL 37293 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: CYNTHIA A. KRUMENAKER

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRANO, RALPH
Address: 813 MONTROSE DRIVE SUITE 204
City-St-Zip: VENICE, FL 34293

Title: VD () Delete
Name: ZIMMERMAN, JACK
Address: 811 MONTROSE DRIVE SUITE 102
City-St-Zip: VENICE, FL 34293

Title: STD () Delete
Name: MCCOSKY, DENNIS
Address: 813 MONTROSE DRIVE SUITE 104
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIMMERMAN, JACK
Address: 4195 S. TAMiami TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: VPD (X) Change () Addition
Name: LUCHANSKY, JOHN
Address: 4195 S. TAMiami TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: STD (X) Change () Addition
Name: FEORINO, JIM
Address: 4195 S. TAMiami TR., PMB #173
City-St-Zip: VENICE, FL 34293

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: CYNTHIA A. KRUMENAKER

MGR

02/10/2009

Electronic Signature of Signing Officer or Director

Date