

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2004 8:00 am
Secretary of State

03-10-2004 90026 040 ****61.25

DOCUMENT # 725304 1. Entity Name GATELAND VILLAGE CONDOMINIUM, INC.																																																																																																																																									
Principal Place of Business 7200 NW 7 STREET #300 MIAMI, FL 33126 US			Mailing Address 4780 N. STATE RD. 7 SUITE E250 FORT LAUDERDALE, FL 33319 US																																																																																																																																						
2. Principal Place of Business		3. Mailing Address																																																																																																																																							
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																																							
City & State		City & State																																																																																																																																							
Zip		Country		Zip																																																																																																																																					
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4. FEI Number 59-1690121				Applied For ☐ Not Applicable																																																																																																																																					
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																																																																																																					
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent																																																																																																																																						
PHOENIX MANAGEMENT SERVICES, INC 4780 N. ST. RD. 7 SUITE E250 FORT LAUDERDALE, FL 33319			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																																						
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																									
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE																																																																																																																																									
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																																																																																																																																					
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">PD</td> <td style="width: 15%; text-align: center;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>BURRAFATO, JOHN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3777 NW 78 AVE #3-H</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOLLYWOOD, FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP</td> <td style="text-align: center;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>MILLER, GREGORY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3777 NW 78 AVE #3-C</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOLLYWOOD, FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td style="text-align: center;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>HAWKINS, PAMELA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3777 NW 78 AVE #10-A</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOLLYWOOD, FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td>TD</td> <td style="text-align: center;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>CIESLAR, ROSEMARIE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3777 78 AVE #2-G</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOLLYWOOD, FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: center;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>BLANC, WILLIAM</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>5777 NW 28 AVE #1-B</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOLLYWOOD, FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">PD</td> <td style="width: 15%; text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Cardoza, April</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3777 NW 78th AVE #46B</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOLLYWOOD FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP</td> <td style="text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>KUENDEL, BRIAN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3777 NW 78th AVE #10G</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOLLYWOOD FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td style="text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>John Tennyson</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3777 NW 28th AVE #46-H</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOLLYWOOD, FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td>TD</td> <td style="text-align: center;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>GARCIA, Freddy</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>3777 NW 78th AVE #12C</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOLLYWOOD, FL 33024</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	PD	☒ Delete	NAME	BURRAFATO, JOHN		STREET ADDRESS	3777 NW 78 AVE #3-H		CITY-ST-ZIP	HOLLYWOOD, FL 33024		TITLE	VP	☒ Delete	NAME	MILLER, GREGORY		STREET ADDRESS	3777 NW 78 AVE #3-C		CITY-ST-ZIP	HOLLYWOOD, FL 33024		TITLE	SD	☒ Delete	NAME	HAWKINS, PAMELA		STREET ADDRESS	3777 NW 78 AVE #10-A		CITY-ST-ZIP	HOLLYWOOD, FL 33024		TITLE	TD	☒ Delete	NAME	CIESLAR, ROSEMARIE		STREET ADDRESS	3777 78 AVE #2-G		CITY-ST-ZIP	HOLLYWOOD, FL 33024		TITLE	D	☒ Delete	NAME	BLANC, WILLIAM		STREET ADDRESS	5777 NW 28 AVE #1-B		CITY-ST-ZIP	HOLLYWOOD, FL 33024		TITLE		☒ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	PD	☒ Change ☐ Addition	NAME	Cardoza, April		STREET ADDRESS	3777 NW 78th AVE #46B		CITY-ST-ZIP	HOLLYWOOD FL 33024		TITLE	VP	☒ Change ☐ Addition	NAME	KUENDEL, BRIAN		STREET ADDRESS	3777 NW 78th AVE #10G		CITY-ST-ZIP	HOLLYWOOD FL 33024		TITLE	SD	☒ Change ☐ Addition	NAME	John Tennyson		STREET ADDRESS	3777 NW 28th AVE #46-H		CITY-ST-ZIP	HOLLYWOOD, FL 33024		TITLE	TD	☒ Change ☐ Addition	NAME	GARCIA, Freddy		STREET ADDRESS	3777 NW 78th AVE #12C		CITY-ST-ZIP	HOLLYWOOD, FL 33024		TITLE	D	☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																									
SIGNATURE: <u>April Cardoza</u> 3/1/04 SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																																																									