2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am **Secretary of State DOCUMENT # N42552** 05-04-2004 90213 034 ****61.25 SUPÉR SENIORS SITE ADVISORY COUNCIL, INC. Principal Place of Business Mailing Address **301 NW 103 AVENUE 301 NW 103 AVENUE** PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 US 44044317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0290126 Applied For Not Applicable - Zip- -__Country Country \$8.75 Additional 5. Certificate of Status Desired _______ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAMERALET SPAGNA PRESLER, AGNES 401 NW 103 AVENUE APT 360 DELETE Street Address (P.O. Box Number is Not Acceptable) PEMPROKE PINES, FL 33026 103 <u> Yires</u> 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 2-17-04 SIGNATURE Filing Fee is \$61.25 Make check payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD TITLE ☐ Delete TITLE MAME MASCARA, TRESSA NAME STREET ADORESS 301 N 71 AVE STREET ADDRESS HOLLYWOOD, FL 33024 CITY-ST-7/P CITY-ST-ZIP Delete Effic Kelly 401 NW 1034 AVE. # 455 ™ 5D TITLE NAME FITZPATRICK, ROSE NAME STREET ADDRESS 601 NW 103 AVENUE APT 466 STREET ADDRESS Pembroke Pines, FL 33026 CITY-ST-7IP PEMBROKE PINES, FL. 33026 CITY-ST-ZIP ---- Delete TITLE - --NAME SPAGNA, MARGARET NAME 601 NW 103 AVE #453 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33026 CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE TITLE TD Stanley Goldstein LI Change Bradding 9200 N. Holly brook Lake DR. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-7/P

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 rejective or trustee employered 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:

SIGNATURE AND YPED OR PRINTED NAME OF SIGN NG OFFICER OF DIRECTOR

FILED