# 2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N18000011208

Entity Name: EHDOC LAS BRISAS TRACE CHARITABLE CORPORATION

**FILED** May 03, 2019 Secretary of State 1047706307CC

Date

## **Current Principal Place of Business:**

C/O ELDERLY HOUSING DEVELOPMENT, AND OPERATIONS CORPORATION

1580 SAWGRASS CORPORATE PKWY., STE.100

FORT LAUDERDALE, FL 33323

# **Current Mailing Address:**

C/O ELDERLY HOUSING DEVELOPMENT, AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE.100 FORT LAUDERDALE, FL 33323 US

FEI Number: 83-2357375 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD FORT LAUDERDALE, FL 33324 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:

Officer/Director Detail:

Title DIRECTOR Title CHAIRMAN OF THE BOARD ROBERTS, CECIL SHELTON, CHRISTOPHER M. Name Name

Address C/O ELDERLY HOUSING C/O ELDERLY HOUSING Address

DEVELOPMENT, AND OPERATIONS DEVELOPMENT, AND OPERATIONS

> CORPORATION CORPORATION

1580 SAWGRASS CORPORATE 1580 SAWGRASS CORPORATE

PKWY., STE. 100 PKWY., STE. 100

City-State-Zip: FORT LAUDERDALE FL 33323 City-State-Zip: FORT LAUDERDALE FL 33323

Title 1ST VICE PRESIDENT Title **DIRECTOR** 

Name ROMERO, EDWARD L Name FEINGOLD, ELLEN

C/O ELDERLY HOUSING Address Address C/O ELDERLY HOUSING

DEVELOPMENT, AND OPERATIONS DEVELOPMENT, AND OPERATIONS

CORPORATION CORPORATION 1580 SAWGRASS CORPORATE 1580 SAWGRASS CORPORATE

PKWY., STE. 100 PKWY., STE. 100

City-State-Zip: FORT LAUDERDALE FL 33323 City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR Title **TREASURER** 

Name DEAN, ERIC Name SCHMELZER, ERICA

Address C/O ELDERLY HOUSING Address C/O ELDERLY HOUSING

DEVELOPMENT, AND OPERATIONS DEVELOPMENT, AND OPERATIONS

CORPORATION CORPORATION

1580 SAWGRASS CORPORATE 1580 SAWGRASS CORPORATE PKWY., STE. 100 PKWY., STE. 100

FORT LAUDERDALE FL 33323 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR Title 2ND VICE PRESIDENT Name OLSEN, JOHN Name GERARD, LEO W.

Address C/O ELDERLY HOUSING Address C/O ELDERLY HOUSING

DEVELOPMENT, AND OPERATIONS

DEVELOPMENT, AND OPERATIONS

CORPORATION CORPORATION

1580 SAWGRASS CORPORATE 1580 SAWGRASS CORPORATE PKWY., STE. 100

PKWY., STE. 100

City-State-Zip: FORT LAUDERDALE FL 33323

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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: STEVE PROTULIS

PRESIDENT & CEO

05/03/2019

Electronic Signature of Signing Officer/Director Detail

Date

#### Officer/Director Detail Continued:

Title **DIRECTOR** Title **SECRETARY** 

MORET, LOU Name CORDONE, MARIA C. Name

Address C/O ELDERLY HOUSING DEVELOPMENT, AND Address C/O ELDERLY HOUSING

**OPERATIONS CORPORATION** DEVELOPMENT, AND OPERATIONS

1580 SAWGRASS CORPORATE PKWY., STE.100 **CORPORATION** 1580 SAWGRASS CORPORATE

PKWY., STE. 100 FORT LAUDERDALE FL 33323

City-State-Zip: FORT LAUDERDALE FL 33323 City-State-Zip:

Title DIRECTOR

Title DIRECTOR Name ANDERSON, MARY

Name CARTER, MAXINE C/O ELDERLY HOUSING DEVELOPMENT, AND Address

**OPERATIONS CORPORATION** Address C/O ELDERLY HOUSING

1580 SAWGRASS CORPORATE PKWY., STE.100

DEVELOPMENT, AND OPERATIONS **CORPORATION** 

1580 SAWGRASS CORPORATE City-State-Zip: FORT LAUDERDALE FL 33323 PKWY., STE. 100

City-State-Zip: FORT LAUDERDALE FL 33323

Title CHAIRMAN EMERITUS

Name BAHR, MORTON Title **DIRECTOR** 

Address C/O ELDERLY HOUSING DEVELOPMENT, AND Name MARTINEZ, ROBERT OPERATIONS CORPORATION

1580 SAWGRASS CORPORATE PKWY., STE.100 Address C/O ELDERLY HOUSING

DEVELOPMENT, AND OPERATIONS

**CORPORATION** City-State-Zip: FORT LAUDERDALE FL 33323 1580 SAWGRASS CORPORATE

PKWY., STE. 100

Title DIRECTOR City-State-Zip: FORT LAUDERDALE FL 33323

SMITH, ROGER Name

Title **DIRECTOR** C/O ELDERLY HOUSING DEVELOPMENT, AND Address **OPERATIONS CORPORATION** 

VILLANOVA, THOMAS P. Name 1580 SAWGRASS CORPORATE PKWY., STE.100

Address C/O ELDERLY HOUSING

DEVELOPMENT, AND OPERATIONS City-State-Zip: FORT LAUDERDALE FL 33323 CORPORATION

1580 SAWGRASS CORPORATE DIRECTOR Title

City-State-Zip: FORT LAUDERDALE FL 33323

FRANSETTA, TONY Name

Address C/O ELDERLY HOUSING DEVELOPMENT, AND Title PRESIDENT & CEO **OPERATIONS CORPORATION** 

1580 SAWGRASS CORPORATE PKWY., STE.100 Name PROTULIS, STEVE

Address C/O ELDERLY HOUSING City-State-Zip: FORT LAUDERDALE FL 33323

DEVELOPMENT, AND OPERATIONS

**CORPORATION** 

1580 SAWGRASS CORPORATE

PKWY., STE. 100

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