

2018 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004732

**FILED
Aug 10, 2018
Secretary of State
CC5414654605**

Entity Name: ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION

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: 65-0665009

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name FRANSETTA, TONY
Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name HUNT, JOSEPH J
Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name FEINGOLD, ELLEN
Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name MELKONIAN, MARILYN
Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name WILLIAMS, LARRY
Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name ROBERTS, CECIL
Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name VILLANOVA, THOMAS P.

Title DIRECTOR
Name SMITH, ROGER

Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE.100

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Address C/O ELDERLY HOUSING
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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: MARIA C. CORDONE

SECRETARY

08/10/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name OLSEN, JOHN
Address C/O ELDERLY HOUSING DEVELOPMENT
AND OPERATIONS CORPORATION 1580
SAWGRASS CORPORATE PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title CHAIRMAN OF THE BOARD
Name SHELTON, CHRISTOPHER
Address C/O ELDERLY HOUSING DEVELOPMENT
AND OPERATIONS CORPORATION 1580
SAWGRASS CORPORATE PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title DIRECTOR
Name GERARD, LEO W
Address C/O ELDERLY HOUSING DEVELOPMENT
AND OPERATIONS CORPORATION 1580
SAWGRASS CORPORATE PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title SECRETARY
Name CORDONE, MARIA C.
Address C/O ELDERLY HOUSING DEVELOPMENT
AND OPERATIONS CORPORATION 1580
SAWGRASS CORPORATE PKWY., STE. 100
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Title DIRECTOR
Name CARTER, MAXINE
Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100
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Title DIRECTOR
Name ROMERO, EDWARD L
Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100
City-State-Zip: FORT LAUDERDALE FL 33323

Title TREASURER / CFO
Name SCHMELTZER, ERICA
Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
PKWY., STE. 100
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Title PRESIDENT / CEO
Name BAHR, MORTON
Address C/O ELDERLY HOUSING
DEVELOPMENT
AND OPERATIONS CORPORATION
1580 SAWGRASS CORPORATE
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