2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004732

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. 210

FORT LAUDERDALE, FL 33323

Current Mailing Address:

C/O ELDERLY HOUSING DEVELOPMENT

AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY..

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:

Title

Date Electronic Signature of Registered Agent

FILED Apr 30, 2021

Secretary of State

6309963511CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

FRANSETTA, TONY HUNT, JOSEPH J Name Name

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

DEVELOPMENT DEVELOPMENT

AND OPERATIONS CORPORATION AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE 1580 SAWGRASS CORPORATE

PKWY., STE. 210 PKWY., STE. 210

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

Title **DIRECTOR** Title **DIRECTOR**

FEINGOLD, ELLEN Name Name MELKONIAN, MARILYN

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

DEVELOPMENT DEVELOPMENT

AND OPERATIONS CORPORATION AND OPERATIONS CORPORATION

1580 SAWGRASS CORPORATE 1580 SAWGRASS CORPORATE PKWY., STE. 210 PKWY., STE. 210

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

DIRECTOR DIRECTOR WILLIAMS, LARRY ROBERTS, CECIL Name Name

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

DEVELOPMENT DEVELOPMENT

AND OPERATIONS CORPORATION AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE 1580 SAWGRASS CORPORATE

Title

PKWY., STE. 210 PKWY., STE. 210

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

Title **DIRECTOR** Title DIRECTOR

Name VILLANOVA, THOMAS P. Name SMITH, ROGER

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

DEVELOPMENT DEVELOPMENT

> AND OPERATIONS CORPORATION AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE 1580 SAWGRASS CORPORATE

PKWY., STE. 210 PKWY., STE. 210

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

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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

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title OLSEN, JOHN Name

Address C/O ELDERLY HOUSING DEVELOPMENT AND OPERATIONS CORPORATION 1580

SAWGRASS CORPORATE PKWY., STE. 210

City-State-Zip: FORT LAUDERDALE FL 33323

Title CHAIRMAN OF THE BOARD Name SHELTON, CHRISTOPHER

C/O ELDERLY HOUSING DEVELOPMENT Address AND OPERATIONS CORPORATION 1580

SAWGRASS CORPORATE PKWY., STE. 210

FORT LAUDERDALE FL 33323 City-State-Zip:

VΡ Title

ROMERO, EDWARD L Name

C/O ELDERLY HOUSING DEVELOPMENT Address

AND OPERATIONS CORPORATION 1580

SAWGRASS CORPORATE PKWY., STE. 210

City-State-Zip: FORT LAUDERDALE FL 33323

Title

Name GERARD, LEO W

C/O ELDERLY HOUSING DEVELOPMENT Address

> AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE PKWY., STE. 210

FORT LAUDERDALE FL 33323 City-State-Zip:

Title **SECRETARY**

CORDONE, MARIA C. Name

C/O ELDERLY HOUSING DEVELOPMENT Address

AND OPERATIONS CORPORATION 1580

SAWGRASS CORPORATE PKWY., STE. 210

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

Name CARTER, MAXINE

Address C/O ELDERLY HOUSING

DEVELOPMENT

AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE

PKWY., STE. 210

FORT LAUDERDALE FL 33323 City-State-Zip:

Title DIRECTOR

Name ROMERO, EDWARD L

Address C/O ELDERLY HOUSING

DEVELOPMENT

AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE

PKWY., STE. 210

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. 210

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. 210

FORT LAUDERDALE FL 33323 City-State-Zip:

Title PRESIDENT / CEO Name PROTULIS, STEVE

C/O ELDERLY HOUSING Address

DEVELOPMENT

AND OPERATIONS CORPORATION 1580 SAWGRASS CORPORATE

PKWY., STE. 210

City-State-Zip: FORT LAUDERDALE FL 33323