2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 702209 Apr 18, 2000 8:00 am Secretary of State 1. Entity Name EAST RIDGE RETIREMENT VILLAGE, INC. 04-18-2000 90167 034 ****61.25 Principal Place of Business Mailing Address 19301 SW 87 AVE 19301 SW 87 AVE **MIAMI FL 33157** MIAMI FLA 33157-8984 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0903331 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name Street Address (P.O. Box Number is Not Acceptable) MOORE, MR. GERALD 700 N.E. 90 ST. SUITE B Zip Code City **MIAMI FL 33138** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TD TITLE NAME KATZ, OTTO NAME LIEBERMAN, ARTHUR J. STREET ADDRESS STREET ADDRESS 228 EAST RIDGE VILLAGE DRIVE 13643 S.W. 92ND COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA 33176 MIAMI FL 33157 XI Change ☐ Addition Delete TITLE VPD TITLE VPD NAME CROMPTON, THOMAS R NAME WHITE, ELIZABETH . STREET ADDRESS STREET ADDRESS 9880 WEST SUBURBAN DRIVE 1311 EAST RIDGE VILLAGE DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA 33157 **MIAMI FL 33156** PD · 🗀 · Delete · TITLE NAME EATON, JULIAN F NAME PLUNKETT, LAURETTE STREET ADDRESS STREET ADDRESS 12500 S W 62ND AVENUE 924 EAST RIDGE VILLAGE DRIVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** MIAMI, FLORIDA 33157 ☐ Addition SD ☐ Delete TITLE Change TITLE MCCARTNEY, ANNE B. PARK, JR DABNEY NAME STREET ADDRESS STREET ADDRESS 320 EAST RIDGE VILLAGE DRIVE 3920 DURANGO CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA 33157 CORAL GABLES FL 33134 Change **ASD** ☐ Delete TITLE ☐ Addition TITLE NAME WALTERS, PAUL H NAME STREET ADDRESS STREET ADDRESS 310 EAST RIDGE VILLAGE DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 Change ☐ Addition TITLE ☐ Delete TITLE ATD NAME NAME WALTERS, PAUL STREET ADDRESS STREET ADDRESS 310 EAST RIDGE VILLAG DR. CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 7, 2000

Daytime Phone #