

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90184 026 ****61.25

DOCUMENT # 702209

1. Entity Name
EAST RIDGE RETIREMENT VILLAGE, INC.



Principal Place of Business
**19301 SW 87 AVE
MIAMI, FL 33157**

Mailing Address
**19301 SW 87 AVE
MIAMI, FL 33157**



2. Principal Place of Business - No P.O. Box #
3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04242008 Chg-NP CR2E037 (12/06)

4. FEI Number
59-0903331 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DEMONTMOLLIN, STEPHEN J
4300 N.W. 89TH BOULEVARD
GAINESVILLE, FL 32606**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **TD** ☐ Delete
NAME **MESSIRY, JAMES B**
STREET ADDRESS **331 LOS PINOS PLACE**
CITY-ST-ZIP **CORAL GABLES, FL 33143**

TITLE **VD** ☐ Delete
NAME **NORTH, ARTHUR M**
STREET ADDRESS **338 E. RIDGE VILLAGE DR**
CITY-ST-ZIP **MIAMI, FL 33157**

TITLE **CBOD** ☐ Delete
NAME **GREGORY, GARY M**
STREET ADDRESS **3810 BRAGANZA AVE.**
CITY-ST-ZIP **MIAMI, FL 33157**

TITLE **SD** ☐ Delete
NAME **SIMS, BARBARA S**
STREET ADDRESS **322 EAST RIDGE VILLAGE DR**
CITY-ST-ZIP **MIAMI, FL 33157**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **JAMES HARRIS**
STREET ADDRESS **3550 North Moorings Way**
CITY-ST-ZIP **COCONUT GROVE, FL 33133**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **LILLIAN MARVEL**
STREET ADDRESS **910 East Ridge Village Drive**
CITY-ST-ZIP **Miami, Florida 33157**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Victoria L. Duvall Executive Director 4/28/2008 (305) 238-2623
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #